2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000087576

FILED Jun 15, 2012 Secretary of State

Entity Name: DAYBAR SOUTHEAST MANUFACTURING, INC.

Current Principal Place of Business: New Principal Place of Business:

12440 73RD CT NORTH LARGO, FL 33773

Current Mailing Address: New Mailing Address:

50 WEST DRIVE BRAMPTON ONTARIO, CANADA BRAMPTON, ON L6T 2J4 CA

FEI Number: 98-0460151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, MICHAEL J ESQ HAMLIN, CURTIS D ESQ 1205 MANATEE AVE. WEST BRADENTON, FL 34205 US BRADENTON, FL 34205 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CURTIS D. HAMLIN, ESQ. 06/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DODSON, MARK MR Address: 50 WEST DRIVE City-St-Zip: BRAMPTON, ON L6T2J4

Title: T

 Name:
 BALL, DAVID

 Address:
 50 WEST DRIVE

 City-St-Zip:
 BRAMPTON, ON L6T2J4

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK DODSON P 06/15/2012