

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:

12440 73RD CT NORTH
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0460151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAMLIN, CURTIS D ESQ
1205 MANATEE AVE. WEST
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: P
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

Electronic Signature of Signing Officer or Director

Date