

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000107377

Entity Name: DAYBAR USA INC.

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

50 WEST DRIVE BRAMPTON
ONTARIO, CANADA L6T 2J4, CD L6T 2J4 CD

New Principal Place of Business:

Current Mailing Address:

50 WEST DRIVE BRAMPTON
ONTARIO, CANADA L6T 2J4, CD L6T 2J4 CD

New Mailing Address:

FEI Number: 98-0463893

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.

06/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DODSON, S.A. 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: S. A. DODSON

P

06/14/2012

Electronic Signature of Signing Officer or Director

Date