

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135504

Entity Name: 4 D ENTERPRISES INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

907 SANDTREE DRIVE
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

907 SANDTREE DRIVE
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 20-3612118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFEE, RICHARD
907 SANDTREE DRIVE
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DEFEE, RICHARD
Address: 907 SANDTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: VPD
Name: DEFEE, MARGUERITE
Address: 907 SANDTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: VP
Name: DEFEE, STEVEN
Address: 907 SANDTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: T
Name: DEFEE, ELIZABETH
Address: 808 COUNTRY CLUB DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RICHARD DEFEE

PSD

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date