

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060994

FILED
Apr 30, 2012
Secretary of State

Entity Name: DEAN ZELAYA CAULKING, INC.

Current Principal Place of Business:

4700 HAIRLAND DRIVE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

119 TEAL CT
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

4700 HAIRLAND DRIVE
WEST PALM BEACH, FL 33415

New Mailing Address:

119 TEAL CT
ROYAL PALM BEACH, FL 33411

FEI Number: 20-4821455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, DEAN
4700 HAIRLAND DRIVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

ZELAYA, DEAN
119 TEAL CT
ROYAL PALM BEACH, FL 33411 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: DEAN ZELAYA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZELAYA, DEAN
Address: 119 TEAL CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DEAN ZELAYA

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date