

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071106

Entity Name: DFE HOLDINGS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1450 NORTHGATE DR.
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

1450 NORTHGATE DR
NAPLES, FL 34105

New Mailing Address:

1450 NORTHGATE DR.
NAPLES, FL 34105

FEI Number: 26-0609870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDKINS, DAVID F
1450 NORTHGATE DR.
NAPLES, FL 34105 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: EDKI
Name: EDKINS, DAVID F
Address: 1450 NORTHGATE DR
City-St-Zip: NAPLES, FL 34105

Title: T
Name: EDKINS, DAVID F
Address: 1450 NORTHGATE DR
City-St-Zip: NAPLES, FL 34105

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: DAVID F EDKINS

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date