

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133924

FILED
Mar 28, 2011
Secretary of State

Entity Name: DETECTABLE WARNING SYSTEMS, INC.

Current Principal Place of Business:

9556 HISTORIC KINGS ROAD S SUITE 416
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

8081 PHILIPS HWY
STE 22
JACKSONVILLE, FL 32256 US

Current Mailing Address:

9556 HISTORIC KINGS ROAD S SUITE 416
JACKSONVILLE, FL 32257 US

New Mailing Address:

8081 PHILIPS HWY
STE 22
JACKSONVILLE, FL 32256 US

FEI Number: 26-1639263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRISKELL, GREGORY W
9556 HISTORIC KINGS ROAD S SUITE 416
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DRISKELL, GREGORY W
8081 PHILIPS HWY
STE 22
JACKSONVILLE, FL 32256 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEELS, MICHAEL A
Address: 8081 PHILIPS HWY, STE 22
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DCEO
Name: DRISKELL, GREGORY W
Address: 8081 PHILIPS HWY, STE 22
City-St-Zip: JACKSONVILLE, FL 32256 US

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: GREGORY W. DRISKELL

DCEO

03/28/2011

Electronic Signature of Signing Officer or Director

Date