

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018684

Entity Name: DEK CORPORATION

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2350 CRYSTAL ROAD
FT MEYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

2350 CRYSTAL ROAD
FT MEYERS, FL 33907

New Mailing Address:

FEI Number: 26-4380242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEIR, DONALD E
9524 GULF SHORE DRIVE
NO. 4
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

KNEIR, DONALD E
516 TURTLE HATCH LANE
NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KNEIR, DONALD E
Address: 516 TURTLE HATCH LANE
City-St-Zip: NAPLES, FL 34103

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: DONALD E KNEIR

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date