

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009859

Entity Name: DOWNS INDUSTRIES, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1497 S.W. JASMINE TRACE
PALM CITY, FL 34990

New Principal Place of Business:

1497 S.W. JASMINE TRACE
PALM CITY, FL 34990 US

Current Mailing Address:

1497 S.W. JASMINE TRACE
PALM CITY, FL 34990

New Mailing Address:

1497 S.W. JASMINE TRACE
PALM CITY, FL 34990 US

FEI Number: 65-0386885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNS, GLENN E.
1497 S.W. JASMINE TRACE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DOWNS, GLENN E.
1497 S.W. JASMINE TRACE
PALM CITY, FL 34990 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: GLENN E. DOWNS

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOWNS, GLENN E
Address: 1497 S.W. JASMINE TRACE
City-St-Zip: PALM CITY, FL 34990 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: GLENN E. DOWNS

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date