

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066851

Entity Name: D.B.K. INDUSTRIES INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6560 NW 13TH COURT
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6560 NW 13TH COURT
PLANTATION, FL 33313 US

New Mailing Address:

FEI Number: 65-0691864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, JAMES P
1801 SW 56TH AVE
PLANTATION, FL 33317 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: P
Name: FITZGERALD, JAMES P
Address: 1801 SW 56TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: FITZGERALD, TAMARA V
Address: 1801 SW 56TH AVE
City-St-Zip: PLANTATION, FL 33317

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: TAMARA V. FITZGERALD

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date