

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089340

Entity Name: DM IMPORTS, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

39 INDIAN BAYOU DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

39 INDIAN BAYOU DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3548014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
501 HWY 98, SUITE G
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HAUGHT, BRUCE A
501 HWY 98, SUITE G
DESTIN, FL 32541 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

02/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SISSON, DAVE
Address: 39 INDIAN BAYOU DRIVE
City-St-Zip: DESTIN, FL 32541

Title: STD
Name: SISSON, EMILIE
Address: 39 INDIAN BAYOU DRIVE
City-St-Zip: DESTIN, FL 32541

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 J. SISSON

Electronic Signature of Signing Officer or Director

PRES

02/20/2011

Date