

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089340

Entity Name: DM IMPORTS, INC.

FILED
Jan 31, 2012
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
543 HWY 98E
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

01/31/2012

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: DAVE SISSON

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date