

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071513

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE DANCO COMPANIES USA, INC.

Current Principal Place of Business:

965 S US HIGHWAY 41
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

965 S US HIGHWAY 41
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 59-3622766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMARD, DANIEL J
425 EAST KNIGHTSBRIDGE PLACE
LECANTO, FL 34461 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: PD
Name: SIMARD, DANIEL J
Address: 425 EAST KNIGHTSBRIDGE PLACE
City-St-Zip: LECANTO, FL 34461

Title: S
Name: SIMARD, CHRISTOPHER D
Address: 425 EAST KNIGHTSBRIDGE PLACE
City-St-Zip: LECANTO, FL 34461

Title: T
Name: SIMARD, JEFFREY L
Address: 425 EAST KNIGHTSBRIDGE PLACE
City-St-Zip: LECANTO, FL 34461

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: DANIEL J SIMARD

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date