

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: DICK MCINNIS INDUSTRIES, INC.

Current Principal Place of Business:

11337 LITTLE BEAR WAY
BOCA RATON, FL 33428

New Principal Place of Business:

20283 S.R. 7 STE 400
BOCA RATON, FL 33498

Current Mailing Address:

11337 LITTLE BEAR WAY
BOCA RATON, FL 33428

New Mailing Address:

20283 S.R. 7 STE 400
BOCA RATON, FL 33498

FEI Number: 65-0960064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCINNIS, RICHARD
20283 S.R. 7 STE 400
BOCA RATON, FL 33498 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: PSTD
Name: MCINNIS, RICHARD
Address: 20283 S.R. 7 STE 400
City-St-Zip: BOCA RATON, FL 33428

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: RICHARD MCINNIS

PSTD

01/09/2012

Electronic Signature of Signing Officer or Director

Date