

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46116

FILED
Apr 06, 2011
Secretary of State

Entity Name: D.K.W. INVESTMENTS, INC.

Current Principal Place of Business:

974 GRAND AVENUE WEST
CHATHAM, ON N7L 5H6

New Principal Place of Business:

Current Mailing Address:

974 GRAND AVENUE WEST
CHATHAM, ON N7L 5H6

New Mailing Address:

FEI Number: 65-0290031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDAH, VIRGIL A
12811 KENWOOD LANE
209
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

KLEIVER, RODNEY
6231 ESTERO BOULEVARD
308
FORT MYERS BEACH, FL 33931 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: RODNEY KLEIVER

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMORE, DON
Address: 974 GRAND AVENUE WEST
City-St-Zip: CHATHAM ONTARIO CANADA, XX N7L 5H6 CA

Title: ST
Name: DEMORE, ALICE
Address: 974 GRAND AVENUE WEST
City-St-Zip: CHATHAM ONTARIO CANADA, XX N7L 5H6 CA

Title: D
Name: DEMORE, MARK J.
Address: 974 GRAND AVENUE WEST
City-St-Zip: CHATHAM ONTARIO CANADA, XX N7L 5H6 CA

Title: D
Name: DEMORE, MICHAEL R.
Address: 974 GRAND AVENUE WEST
City-St-Zip: CHATHAM ONTARIO CANADA, XX N7L 5H6 CA

Title: D
Name: LUSSIER, MICHELLE
Address: 48 CARNEY PLACE
City-St-Zip: CHATHAM ONTARIO CANADA, XX N7L 5J2

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: DON DEMORE

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date