

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107377

Entity Name: DAYBAR USA INC.

Current Principal Place of Business:

50 WEST DR
BRAMPTON, ON L6T 2J4

Current Mailing Address:

50 WEST DR
BRAMPTON, ON L6T 2J4 CA

FEI Number: 98-0463893

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMLIN, CURTIS DESQ
1205 MANATEE AVE. WEST
BRADENTON, FL 34205 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

Date

Officer/Director Detail :

Title PRESIDENT
Name DODSON, S.A. MR
Address 50 WEST DR
City-State-Zip: BRAMPTON ON L6T 2J4

Title TREASURER
Name BALL, DAVID
Address 50 WEST DR
City-State-Zip: BRAMPTON ON L6T 2J4

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 BALL

CONTROLLER

06/19/2014

Electronic Signature of Signing Officer/Director Detail

Date