2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107891

Entity Name: D & P OF CHARLOTTE COUNTY, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6071 DEACON RD SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

6071 DEACON RD SARASOTA, FL 34238

FEI Number: 30-0207678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORTON, PETER 2401 ASHTON ROAD SARASOTA, FL 34231 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

OFFICERS AND DIRECTORS:

Title: VPT

 Name:
 WOLFF, DARLEEN M

 Address:
 110 PECKHAM STREET SW

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: F

Name: MORTON, PETER
Address: 6071 DEACON RD
City-St-Zip: SARASOTA, FL 34238

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: DARLEEN WOLFF VP 01/11/2011