

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005502

FILED
Aug 30, 2010
Secretary of State

Entity Name: D & R INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

14637 LINDEN DR.
SPRING HILL, FL 34609 US

New Principal Place of Business:

2499 CULBREATH RD
BROOKSVILLE, FL 34602 US

Current Mailing Address:

14637 LINDEN DR.
SPRING HILL, FL 34609 US

New Mailing Address:

2499 CULBREATH RD
BROOKSVILLE, FL 34602 US

FEI Number: 34-1982883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, ROBERT
14637 LINDEN DR.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

MCCARTHY, ROBERT
2499 CULBREATH RD
BROOKSVILLE, FL 34602 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:

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCARTHY, ROBERT
Address: 2499 CULBREATH RD
City-St-Zip: BROOKSVILLE, FL 34602 US

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: ROBERT MCCARTHY

D

08/30/2010

Electronic Signature of Signing Officer or Director

Date