

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088134

FILED
Apr 08, 2009
Secretary of State

Entity Name: DRN INVESTMENTS & MANAGEMENT, INC.

Current Principal Place of Business:

14201 W. SUNRISE BLVD.,#104
SUNRISE, FL 33323

New Principal Place of Business:

14201 W. SUNRISE BLVD.
SUITE 104
SUNRISE, FL 33323

Current Mailing Address:

14201 W. SUNRISE BLVD.,#104
SUNRISE, FL 33323

New Mailing Address:

14201 W. SUNRISE BLVD.
SUITE 104
SUNRISE, FL 33323

FEI Number: 37-1512838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSCH, DELORES S
14201 W. SUNRISE BLVD., #104
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

DORSCH, DELORES S
14201 W. SUNRISE BLVD.
SUITE 104
SUNRISE, FL 33323 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORSCH, DELORES S
Address: 14201 W. SUNRISE BLVD., STE 104
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: NEHSL, SHERI L
Address: 14201 W. SUNRISE BLVD.,STE 104
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: ROACH, MICHELLE L
Address: 14201 W. SUNRISE BLVD.,STE 104
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: DORSCH, LEWIS J
Address: 14201 W. SUNRISE BLVD., STE 104
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: ROACH, JAMES P
Address: 14201 W. SUNRISE BLVD. STE 104
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: NEHLS, CURT
Address: 14201 W. SUNRISE BLVD., STE 104
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEWIS J DORSCH

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date