

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095693

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: DRN HOSPITALITY GROUP, INC.

## Current Principal Place of Business:

676 W. PROSPECT RD.  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

2661 NE 22ND COURT  
POMPANO BEACH, FL 33061

## Current Mailing Address:

676 W. PROSPECT RD.  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

2661 NE 22ND COURT  
POMPANO BEACH, FL 33061

FEI Number: 26-0796036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCUS, JOEL  
676 W. PROSPECT RD.  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

NICHOLAS, DAVID  
2661 NE 22ND COURT  
POMPANO BEACH, FL 33061 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: DAVID NICHOLAS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NICHOLAS, DAVID  
Address: 676 W. PROSPECT RD.  
City-St-Zip: FT. LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NICHOLAS, DAVID  
Address: 2661 NE 22ND COURT  
City-St-Zip: POMPANO BEACH, FL 33061

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: DAVID NICHOLAS

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date