

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095693

FILED
Apr 22, 2011
Secretary of State

Entity Name: DRN HOSPITALITY GROUP, INC.

Current Principal Place of Business:

2661 NE 22ND COURT
POMPANO BEACH, FL 33062

New Principal Place of Business:

210 SW SECOND STREET
FORT LAUDERDALE, FL 33301

Current Mailing Address:

210 SW 2ND STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-0796036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, DAVID
210 SW 2ND STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: PD
Name: NICHOLAS, DAVID
Address: 210 SW 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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 NICHOLAS

PD

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date