

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095693

Entity Name: DRN HOSPITALITY GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

210 SW SECOND STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

210 SW 2ND STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

3327 NE 16TH STREET
FORT LAUDERDALE, FL 33304

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:

NICHOLAS, DAVID
3327 NE 16TH STREET
FORT LAUDERDALE, FL 33304 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NICHOLAS, DAVID
Address: 3327 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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

Electronic Signature of Signing Officer or Director

PRES

04/30/2012

Date