

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082523

FILED
Mar 27, 2012
Secretary of State

Entity Name: DJ PROPERTY GROUP, INC.

Current Principal Place of Business:

2245 QUAIL RIDGE S
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

2245 QUAIL RIDGE S
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 45-3336350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, BRENDA
2245 QUAIL RIDGE S
PALM BEACH GARDENS, FL 33418 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: P
Name: DRYBURGH, MARK
Address: 3810 PENTEL COURT
City-St-Zip: DORAVILLE, GA 30360

Title: VP
Name: JARAMILLO, BRENDA
Address: 2245 QUAIL RIDGE S
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SEC
Name: DRYBURGH, GAIL
Address: 3810 PENTEL COURT
City-St-Zip: DORAVILLE, GA 30360

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: BRENDA JARAMILLO

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date