

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070205

Entity Name: D & D DESIGN GROUP, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 26-3075455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, CURTIS L ESQ.
11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: PRES
Name: DESANTIS, REBECCA
Address: 407 PRIVATEER ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: V-P
Name: DENMAN, DAVID ALAN
Address: 2309 GREENVIEW COVE DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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: REBECCA DESANTIS

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date