2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134036

Entity Name: D & E ENTERPRISES OF THE SOUTHEAST, INC.

FILED Jan 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

577 NODDING SHADE DR. 12099 CORINTHIAN STREET BROOKSVILLE, FL 34604 SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

577 NODDING SHADE DR. 12099 CORINTHIAN STREET BROOKSVILLE, FL 34604 SPRING HILL, FL 34609

FEI Number: 32-0126769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINTI, DAVID T
577 NODDING SHADE DR.
BROOKSVILLE, FL 34604 US
PINTI, DAVID T
12099 CORINTHIAN STREET
SPRING HILL, FL 34609 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 T. PINTI 01/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PINTI, DAVID T

Address: 12099 CORINTHIAN STREET City-St-Zip: SPRING HILL, FL 34609

Title: STD

Name: PINTI, ELIANA I

Address: 12099 CORINTHIAN STREET City-St-Zip: SPRING HILL, FL 34609

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 T. PINTI PD 01/28/2012