2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 150016

Entity Name: D&N, INC.

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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900 PINEHURST LANE VENICE, FL 342933832 US

Current Mailing Address: New Mailing Address:

900 PINEHURST LANE VENICE, FL 342933832 US

FEI Number: 59-6066720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAPOLI, DONALD J VDST 900 PINEHURST LANE VENICE, FL 342933832 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 Date

OFFICERS AND DIRECTORS:

Title: VDST

 Name:
 NAPOLI, DONALD J

 Address:
 900 PINEHURST LANE

 City-St-Zip:
 VENICE, FL 342933832 US

Title: PD

 Name:
 NAPOLI, DOMINICK J

 Address:
 10758 NASHVILLE DRIVE

 City-St-Zip:
 COOPER CITY, FL 330264900 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: DONALD J. NAPOLI VDST 02/27/2012