

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235947

FILED
Jan 10, 2012
Secretary of State

Entity Name: D & I DEVELOPMENT CO., INC.

Current Principal Place of Business:

2518 EDGEWATER DR.
ORLANDO, FL 32804

New Principal Place of Business:

2518 EDGEWATER DR.
500
ORLANDO, FL 32804

Current Mailing Address:

2518 EDGEWATER DR.
ORLANDO, FL 32804

New Mailing Address:

2518 EDGEWATER DR.
500
ORLANDO, FL 32804

FEI Number: 59-1038075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, TOM
2518 EDGEWATER DR.
ORLANDO, FL 32804 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: PD
Name: OLSEN, TOM
Address: 2518 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804

Title: TDVP
Name: BEAUMONT, JUDY
Address: 414 ROCK CREEK CIRCLE
City-St-Zip: BERWYN, PA 14312

Title: SDVP
Name: OLSEN, BOB
Address: 961 CAMELOT RD.
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: OLSEN, JIM
Address: 1626 REPPARD ROAD
City-St-Zip: ORLANDO, FL 32803

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: THOMAS R. OLSEN

P

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date