2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650086

FILED Jan 09, 2012 Secretary of State

Entity Name: D & E MANAGEMENT COMPANY, INC.

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

7623-7639 INTERNATIONAL DR. ORLANDO, FL 32879

Current Mailing Address: New Mailing Address:

6203-C WEST SAND LAKE ROAD ORLANDO, FL 32839

FEI Number: 59-2083355 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:

DESAI, AL 7087 GRAND NATIONAL DR SUITE #102 ORLANDO, FL 32819 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:

Name: JOSEPHS, DELROY
Address: 5811 W VINE STREET
City-St-Zip: KISSIMMEE, FL 34746

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: DELROY JOSEPHS P 01/09/2012