2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005255

Entity Name: D AND D ENERGY GROUP INCORPORATED

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1883 AL ROBERTS ROAD 120 DEPOT COURT

SENOIA, GA 30276 PEACHTREE CITY, GA 30269

Current Mailing Address: New Mailing Address:

1883 AL ROBERTS ROAD 120 DEPOT COURT

SENOIA, GA 30276 PEACHTREE CITY, GA 30269

FEI Number: 27-1099523 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:

GARRAHAM, LINDA 301 YAMATO RD SUITE 2121 BOCA RATON, FL 33431 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: CF

Name: DORMINEY, DEAN
Address: 150 MILLERS OAK WAY
City-St-Zip: JONESBORO, GA 30238

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: DEAN DORMINEY CP 01/05/2012