

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043704

Entity Name: DRG PROPERTIES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

27501 S DIXIE HWY
STE 402
NARANJA, FL 33032

New Principal Place of Business:

27501 S DIXIE HWY
SUITE 402
NARANJA, FL 33032

Current Mailing Address:

27501 S DIXIE HWY
STE 402
NARANJA, FL 33032

New Mailing Address:

27501 S DIXIE HWY
SUITE 402
NARANJA, FL 33032

FEI Number: 65-1045784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROH, ANA M
16200 SW 172ND AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

GROH, ANA M MS.
16200 SW 172ND AVE
MIAMI, FL 33187 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: ANA MARIA GROH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROH, RICHARD
Address: 16200 SW 172ND AVE
City-St-Zip: MIAMI, FL 33187

Title: V () Delete
Name: GROH, ANA MARIA
Address: 16200 SW 172ND AVE.
City-St-Zip: MIAMI, FL 33187

Title: STD () Delete
Name: GROH, DONALD
Address: 18390 SW 82 AVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROH, RICHARD A MR.
Address: 27501 S. DIXIE HIGHWAY, SUITE 402
City-St-Zip: NARANJA, FL 33032

Title: V (X) Change () Addition
Name: GROH, ANA M MS.
Address: 27501 S. DIXIE HIGHWAY, SUITE 402
City-St-Zip: NARANJA, FL 33032

Title: STD (X) Change () Addition
Name: GROH, DONALD K MR.
Address: 27501 S. DIXIE HIGHWAY, SUITE 402
City-St-Zip: NARANJA, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANA MARIA GROH

V

04/30/2009

Electronic Signature of Signing Officer or Director

Date