

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102434

FILED
Jan 05, 2012
Secretary of State

Entity Name: DRP HOLDINGS, INC.

Current Principal Place of Business:

3201 TUXEDO DR
WEST PALM BEACH, FL 33405

New Principal Place of Business:

3201 TUXEDO AVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

3201 TUXEDO DR
WEST PALM BEACH, FL 33405

New Mailing Address:

3201 TUXEDO AVE
WEST PALM BEACH, FL 33405

FEI Number: 65-1053693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEZZA, DEAN R
3201 TUXEDO AVENUE
WEST PALM BEACH, FL 33405 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: PTD
Name: PEZZA, DEAN R
Address: 3201 TUXEDO AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VPSD
Name: PEZZA, LISA A
Address: 3201 TUXEDO AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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 R. PEZZA

PTD

01/05/2012

Electronic Signature of Signing Officer or Director

Date