

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064934

Entity Name: DRG REALTY, INC.

FILED
Jul 26, 2008
Secretary of State

Current Principal Place of Business:

153 KLONTESKA DRIVE
BANNER ELK, NC 286042512

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2512
BANNER ELK, NC 286042512

New Mailing Address:

FEI Number: 59-3735453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKWOOD, PETER T ESQ.
601 BAYSHORE BLVD STE 700
SUITE 700
TAMPA, FL 336062763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENTRY, WILLIAM C
Address: 136 EAST BAY STREET, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: GENTRY, SUSAN R
Address: 136 EAST BAY STREET, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32202

Title: O () Delete
Name: DUNN, MICHAEL P
Address: P.O. BOX 2512
City-St-Zip: BANNER ELK, NC 286042512

Title: O () Delete
Name: DUNN, ROBIN R
Address: P.O. BOX 2512
City-St-Zip: BANNER ELK, NC 286042512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBIN R DUNN

O

07/26/2008

Electronic Signature of Signing Officer or Director

Date