

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086770

Entity Name: DUTCH GROUP, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

2580 85TH CT.
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

2580 85TH CT.
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 65-1135873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGROOT, MARY
2580 85TH COURT
VERO BEACH, FL 32966 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: PS
Name: DEGROOT, RICHARD M
Address: 2580 85TH CT
City-St-Zip: VERO BEACH, FL 32966

Title: VT
Name: DEGROOT, MARY E
Address: 2580 85TH CT
City-St-Zip: VERO BEACH, FL 32966

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: RICHARD M. DEGROOT

PS

02/08/2011

Electronic Signature of Signing Officer or Director

Date