

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128573

FILED
Apr 25, 2012
Secretary of State

Entity Name: D.D. REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

2018 S. RIVER RD.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

3191 N. HWY A1A
INDIALANTIC, FL 32903

Current Mailing Address:

2018 S. RIVER RD.
MELBOURNE BEACH, FL 32951

New Mailing Address:

3191 N. HWY A1A
INDIALANTIC, FL 32903

FEI Number: 74-3070603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, NANCY
2018 S. RIVER RD.
MELBOURNE BEACH, FL 32951 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: D
Name: SALTER, NANCY
Address: 2018 S. RIVER RD.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: ANDRUS, LOUIS
Address: 2018 S. RIVER RD.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: ANDRUS, DONALD
Address: 1415 N. A1A #407
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: ANDRUS, CELEST
Address: 2018 S. RIVER RD.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: SALTER, NANCY
Address: 2018 S. RIVER RD.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: ANDRUS, TERESA
Address: 1415 N. A1A
City-St-Zip: INDIALANTIC, FL 32903

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: NANCY SALTER

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date