

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071761

Entity Name: DINE DESIGN GROUP, INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

2023 SO. PINE AVENUE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

815 SO. PINE AVENUE
OCALA, FL 34471

New Mailing Address:

FEI Number: 54-2125575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARKAS, LEE B
815 SO. PINE AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

ROBERSON, CODA C III
815 SO. PINE AVENUE
OCALA, FL 34471 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: CODA C ROBERSON III

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBERSON, CODA C III
Address: 815 SO. PINE AVENUE
City-St-Zip: Ocala, FL 34471

Title: SD
Name: FARKAS, LEE B
Address: 815 SO. PINE AVENUE
City-St-Zip: Ocala, FL 34471

Title: D
Name: MURLA, SEAN A
Address: 815 SO. PINE AVENUE
City-St-Zip: Ocala, FL 34471

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: CODA C ROBERSON III

PD

05/18/2011

Electronic Signature of Signing Officer or Director

Date