2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096702

Entity Name: D'ROY GROUP, INC.

FILED Feb 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3400 GULF BLVD RONAY JEWELERS

ST. PETERSBURG, FL 33706 US

Current Mailing Address: New Mailing Address:

300 BEACH DRIVE N.E. P.O. BOX 67214

SUITE 112 ST. PETE BEACH, FL 33736 US

ST. PETERSBURG, FL 33701 US

FEI Number: 54-2127505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RONAY, ALFREDO J MR
5918 SKIMMER PT BLVD
GULFPORT, FL 33707 US

RONAY, JORGE A MR
5918 SKIMMER PT BLVD
GULFPORT, FL 33707 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: JORGE A. RONAY 02/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: RONAY, JORGE A MR Address: 5918 SKIMMER PT BLVD City-St-Zip: GULFPORT, FL 33707

Title: SECR

Name: RONAY, MASHA
Address: 5918 SKIMMER PT BLVD
City-St-Zip: GULFPORT, FL 33707

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: JORGE A. RONAY PRES 02/12/2010