

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104674

Entity Name: D & R COMPANIES, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

845 BALD EAGLE DR.
UNIT 1
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

845 BALD EAGLE DR.
UNIT 1
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 74-3105218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAULICH, SLACK & WOLFF, P.A.
801 ANCHOR RODE DR.
SUITE 203
NAPLES, FL 34103 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: DP
Name: LAW, DAVID
Address: 1974 SHEFFIELD AVE.
City-St-Zip: MARCO ISLAND, FL 34145

Title: DST
Name: LAW, RITA
Address: 1974 SHEFFIELD AVE.
City-St-Zip: MARCO ISLAND, FL 34145

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: RITA LAW

SEC

01/13/2011

Electronic Signature of Signing Officer or Director

Date