

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104674

Entity Name: D & R COMPANIES, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

815 BALD EAGLE DR.
UNIT # 101
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

815 BALD EAGLE DR.
UNIT # 101
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:

PAULICH, SLACK & WOLFF, P.A.
5147 CASTELLO DRIVE
NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

02/27/2012

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

Electronic Signature of Signing Officer or Director

SEC.

02/27/2012

Date