

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073179

Entity Name: D.G.R. DEVELOPMENT CO.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

21485 NW 27TH AVE.
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

21485 NW 27TH AVE.
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 20-1198407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, FRANK F
2300 PRAIRIE AVE.
MIAMI BEACH, FL 33140 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: PVST
Name: ROSS, DAVID G
Address: 21485 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33056

Title: D
Name: ROSS, DAVID
Address: 21485 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33056

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: DAVID G ROSS

PVST

04/26/2011

Electronic Signature of Signing Officer or Director

Date