

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109748

Entity Name: D & R HOSPITALITY, INC.

FILED
Sep 01, 2011
Secretary of State

Current Principal Place of Business:

125 CRACKER BARREL ROAD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

4682 LOVEGRASS LN
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 20-1525601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIKH, RAJIV
4682 LOVEGRASS LN
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

PARIKH, DIPTI
4682 LOVEGRASS LN
CRESTVIEW, FL 32539 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: DIPTI PARIKH

09/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARIKH, DIPTI
Address: 4682 LOVEGRASS LN
City-St-Zip: CRESTVIEW, FL 32539

Title: VP
Name: PARIKH, SUJAL
Address: 4682 LOVEGRASS LN
City-St-Zip: CRESTVIEW, FL 32539

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: DIPTI PARIKH

P

09/01/2011

Electronic Signature of Signing Officer or Director

Date