

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161990

Entity Name: DPG FLORIDA II, INC.

FILED
Jun 07, 2012
Secretary of State

Current Principal Place of Business:

5811 BELTLINE ROAD
DALLAS, TX 75254

New Principal Place of Business:

100 SHEPPARD AVE, EAST, SUITE 502
TORONTO, ONTARIO, CN M2N 6N5

Current Mailing Address:

5811 BELTLINE ROAD
DALLAS, TX 75254

New Mailing Address:

100 SHEPPARD AVE, EAST, SUITE 502
TORONTO, ONTARIO, CN M2N 6N5

FEI Number: 20-2665673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KRAUSS, LARRY
Address: 100 SHEPPARD AVE, EAST, SUITE 502
City-St-Zip: TORONTO, ONTARIO, CN M2N 6N5

Title: DVST
Name: WILLIAMS, GARY R
Address: 100 SHEPPARD AVE, EAST, SUITE 502
City-St-Zip: TORONTO, ONTARIO, CN M2N 6N5

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: LARRY KRAUSS

DP

06/07/2012

Electronic Signature of Signing Officer or Director

Date