

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002266

FILED
Mar 24, 2011
Secretary of State

Entity Name: DNG DESIGN & DEVELOPMENT, INC.

Current Principal Place of Business:

723 BUCKHAVEN LOOP
OCOE, FL 34761

New Principal Place of Business:

37 N ORANGE AVE
SUITE 800D
ORLANDO, FL 32801

Current Mailing Address:

723 BUCKHAVEN LOOP
OCOE, FL 34761

New Mailing Address:

FEI Number: 20-2148858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MS
Name: DUNWOODY, HEATHER
Address: 723 BUCKHAVEN LOOP
City-St-Zip: OCOE, FL 34761

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: HEATHER DUNWOODY

MS

03/24/2011

Electronic Signature of Signing Officer or Director

Date