

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086454

FILED
May 20, 2009
Secretary of State

Entity Name: D&R PRIME INVESTMENT CORPORATION

Current Principal Place of Business:

11705 BOYETTE ROAD
SUITE #426
RIVERVIEW, FL 33569

New Principal Place of Business:

4803 SHELL STREAM BLVD.
NEW PORT RICHEY, FL 34652

Current Mailing Address:

11705 BOYETTE ROAD
SUITE #426
RIVERVIEW, FL 33569

New Mailing Address:

P.O. BOX 712
ELFERS, FL 34680

FEI Number: 61-1462424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHES, DEBRA R
11705 BOYETTE RD. #426
RIVERVIEW, FLORIDA, FL 33569 US

Name and Address of New Registered Agent:

HUTCHES, DEBRA R
4803 SHELL STREAM BLVD.
NEW PORT RICHEY, FL 34652 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: DEBRA HUTCHES

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUTCHES, DEBRA R
Address: 11705 BOYETTE RD. #426
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUTCHES, DEBRA R
Address: P.O. BOX 712
City-St-Zip: ELFERS, FL 34680

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA R. HUTCHES

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date