

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098195

Entity Name: D & R EXCLUSIVE, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

210 S. PARSONS AVE
#9
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

3719 CASABA LOOP
VALRICO, FL 335946912

New Mailing Address:

FEI Number: 20-3118885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIES, DEBRA A
3719 CASABA LOOP
VALRICO, FL 335946912 US

Name and Address of New Registered Agent:

RIES, DEBRA A
3719 CASABA LOOP
VALRICO, FL 335966912 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 A. RIES

05/06/2009

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: PS () Delete
Name: RIES, DEBRA A
Address: 3719 CASABA LOOP
City-St-Zip: VALRICO, FL 335946912

Title: V () Delete
Name: RIES, ROBERT
Address: 3719 CASABA LOOP
City-St-Zip: VALRICO, FL 335946912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RIES, DEBRA A
Address: 3719 CASABA LOOP
City-St-Zip: VALRICO, FL 335966912

Title: VP (X) Change () Addition
Name: RIES, ROBERT
Address: 3719 CASABA LOOP
City-St-Zip: VALRICO, FL 335946912

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 A. RIES

PS

05/06/2009

Electronic Signature of Signing Officer or Director

Date