

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098195

Entity Name: D & R EXCLUSIVE, INC.

FILED
Apr 22, 2011
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 335966912 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: PS
Name: RIES, DEBRA A
Address: 3719 CASABA LOOP
City-St-Zip: VALRICO, FL 335966912

Title: VP
Name: RIES, ROBERT
Address: 3719 CASABA LOOP
City-St-Zip: VALRICO, FL 335946912

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: DEBRA A RIES

PS

04/22/2011

Electronic Signature of Signing Officer or Director

Date