

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162909

Entity Name: DRG & COMPANY, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

285 SE 6TH AVENUE
P
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

285 SE 6TH AVENUE
P
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-3932565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGEL & COHEN, L.L.P.
2500 N MILITARY DRIVE
SUITE 111
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FOGEL LAW GROUP
2500 N MILITARY DRIVE
SUITE 111
BOCA RATON, FL 33431 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: MITCHELL FOGEL

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GUSTIN, RICHARD W
Address: 285 SE 6TH AVE., P
City-St-Zip: DELARY BEACH, FL 33483

Title: TREA
Name: PETRELL, DEBORAH E
Address: 285 SE 6TH AVE., P
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC
Name: GUSTIN, MELISSA M
Address: 285 SE 6TH AVE., P
City-St-Zip: BOCA RATON, FL 33483

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: DEBORAH E. PETRELL

TREA

01/08/2010

Electronic Signature of Signing Officer or Director

Date