

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162909

Entity Name: DRG & COMPANY, INC.

FILED  
Jan 10, 2011  
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 LAW GROUP  
2500 N MILITARY DRIVE  
SUITE 111  
BOCA RATON, FL 33431 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: 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

01/10/2011

Electronic Signature of Signing Officer or Director

Date