2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116722

Entity Name: DEMABRY HOLDINGS, INC.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

672 JACKSON AVE. 501 N. ORLANDO AVE. STE.313 WINTER PARK, FL 32789

PMB 216

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

501 NORTH ORLANDO AVENUE #216 501 N. ORLANDO AVE. STE.313 SUITE 313

PMB 216

WINTER PARK, FL 32789

FEI Number: 20-5519297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELLACAVA, GINO DELLACAVA, GINO 672 JACKSON AVENUE 501 N. ORLANDO AVE. STE.313 WINTER PARK, FL 32789 US PMB 216

WINTER PARK, FL 32789 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: 02/03/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

Name: DELLACAVA, GINO

WINTER PARK, FL 32789

501 N. ORLANDO AVE. STE.313 #216 Address:

City-St-Zip: WINTER PARK, FL 32789

Title:

Name: DELLACAVA, BRANDI

Address: 501 N. ORLANDO AVE. STE.313 #216

WINTER PARK, FL 32789 City-St-Zip:

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: BRANDI DELLACAVA S 02/03/2011