

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148816

FILED
Apr 26, 2012
Secretary of State

Entity Name: DRD INVESTMENTS GP, INC.

Current Principal Place of Business:

8967 SHENENDOAH CIRCLE
NAPLES, FL 34113

New Principal Place of Business:

9190 MICHAEL CIRCLE
UNIT 3
NAPLES, FL 34113

Current Mailing Address:

8967 SHENENDOAH CIRCLE
NAPLES, FL 34113

New Mailing Address:

9190 MICHAEL CIRCLE
UNIT 3
NAPLES, FL 34113

FEI Number: 20-5964172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DONALD R
8967 SHENENDOAH CIRCLE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

DAVIS, DONALD R
9190 MICHAEL CIRCLE
UNIT 3
NAPLES, FL 34113 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, DONALD R
Address: 9190 MICHAEL CIRCLE UNIT 3
City-St-Zip: NAPLES, FL 34113

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: DONALD R DAVIS

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date