

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154030

FILED
Mar 29, 2012
Secretary of State

Entity Name: D AND C GROUP ENTERPRISES, CORP

Current Principal Place of Business:

2751 S OCEAN DR
APT.#: 801N
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

3940 INVERRARY BLVD
APT.#: A503
LAUDERHILL, FL 33319 US

Current Mailing Address:

2751 S OCEAN DR
APT.#: 801N
HOLLYWOOD, FL 33019 US

New Mailing Address:

3940 INVERRARY BLVD
APT.#: A503
LAUDERHILL, FL 33319 US

FEI Number: 20-8049845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLAND, DANIEL
2751 S OCEAN DR
APT: 801N
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CHARLAND, DANIEL
3940 INVERRARY BLVD
APT: A503
LAUDERHILL, FL 33319 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:

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHARLAND, DANIEL
Address: 3940 INVERRARY BLVD APT: A503
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VPS
Name: DUMONT, DENISE
Address: 3940 INVERRARY BLVD APT: A503
City-St-Zip: LAUDERHILL, FL 33319 US

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: DANIEL CHARLAND

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date