2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038140

Entity Name: D:PLOY, INC.

FILED Jan 06, 2011 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

165 PARKSIDE DRIVE 165 PARKSIDE DRIVE ST. AUGUSTINE, FL 32095 SUITE 100

ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

165 PARKSIDE DRIVE ST AUGUSTINE, FL 32095 ST AUGUSTINE, FL 32095 ST AUGUSTINE, FL 32095

FEI Number: 26-3017470 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:

BRYAN C. GOODE III, P.A. 320 1ST STREET NORTH SUITE 613 JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR

 Name:
 BEST, JOHN A

 Address:
 165 PARKSIDE DRIVE

 City-St-Zip:
 ST AUGUSTINE, FL 32095

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: JOHN A BEST PRES 01/06/2011