2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057535

Entity Name: DP & MORE GROUP INC.

FILED Apr 27, 2011 Secretary of State

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

382 NW MIAN BLVD LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

382 NW MIAN BLVD LAKE CITY, FL 32055

FEI Number: 26-2804115 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:

SUMMERS, PAMELA H 340 S.W. BEASLEY CT. LAKE CITY, FL 32024 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: PS

Name: SUMMERS, PAMELA H Address: 340 S.W. BEASLEY CT. City-St-Zip: LAKE CITY, FL 32024

Title: VPT

Name: SUMMERS, C. DARREN Address: 340 S.W. BEASLEY CT. City-St-Zip: LAKE CITY, FL 32024

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: PAMELA H SUMMERS PRES 04/27/2011