

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057535

Entity Name: DP & MORE GROUP INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

382 NW MIAN BLVD
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

382 NW MIAN BLVD
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 26-2804115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TINER, VIRGINIA
PO BX 1686
LAKE CITY, FL 32056 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: VIRGINIA TINER

04/09/2012

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

04/09/2012

Electronic Signature of Signing Officer or Director

Date