

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022289

FILED
Feb 11, 2011
Secretary of State

Entity Name: D & G INVESTMENTS OF BREVARD, INC.

Current Principal Place of Business:

2630 SIMON ROAD
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2630 SIMON ROAD
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 26-4429603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, GLENN
2630 SIMON ROAD
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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: P
Name: CARTER, GLENN
Address: 2630 SIMON ROAD
City-St-Zip: MELBOURNE, FL 32904 US

Title: VP
Name: BENHAM, DAVE
Address: 8445 94TH AVENUE
City-St-Zip: VERO BEACH, FL 32967 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: GLENN CARTER

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date