

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080276

Entity Name: D. RICE MANAGEMENT, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2375 OVERSEAS HIGHWAY, SUITE 100
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

2375 OVERSEAS HIGHWAY, SUITE 100
MARATHON, FL 33050

New Mailing Address:

FEI Number: 27-1155452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, DARYL
2375 OVERSEAS HIGHWAY, SUITE 100
MARATHON, FL 33050 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: PD
Name: RICE, DARYL
Address: 2375 OVERSEAS HIGHWAY, SUITE 100
City-St-Zip: MARATHON, FL 33050

Title: ST
Name: RICE, JEANNE
Address: 2375 OVERSEAS HIGHWAY, SUITE 100
City-St-Zip: MARATHON, FL 33050

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: DARYL RICE

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date