2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023491

Entity Name: D & R WOOD AND DESIGN, INC.

FILED May 25, 2011 Secretary of State

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

4970 BURNT STORE ROAD 5114 27TH ST SW

PUNTA GORDA, FL 33955 LEHIGH ACRES, FL 33973

Current Mailing Address: New Mailing Address:

4970 BURNT STORE ROAD 5114 27TH ST SW

PUNTA GORDA, FL 33955 LEHIGH ACRES, FL 33973

FEI Number: 27-2164721 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:

LITTLE, DAVID B JR.

4970 BURNT STORE ROAD

5114 27TH ST SW

5114 27TH ST SW

PUNTA GORDA, FL 33955 US LEHIGH ACRES, FL 33973 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: DAVID B LITTLE JR 05/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LITTLE, DAVID B JR.

 Address:
 5114 27TH ST SW

 City-St-Zip:
 LEHIGH ACRES, FL 33973

Title: VP

Name: AMOROSO, ROBERT A
Address: 16081 VIA SOLERA CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: MAN

 Name:
 AMOROSO, JOHN A

 Address:
 16081 VIA SOLERA CIRCLE

 City-St-Zip:
 FORT MYERS, FL 33908

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: DAVID B LITTLE JR P 05/25/2011