

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028696

FILED
Mar 16, 2011
Secretary of State

Entity Name: DES REALTY AND DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

3360 ENTERPRISE AVENUE
SUITE 180
WESTON, FL 33331 US

New Principal Place of Business:

15751 SW 41ST STREET
SUITE 300
DAVIE, FL 33331 US

Current Mailing Address:

3360 ENTERPRISE AVENUE
SUITE 180
WESTON, FL 33331 US

New Mailing Address:

15751 SW 41ST STREET
SUITE 300
DAVIE, FL 33331 US

FEI Number: 27-2314050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OREMLAND, STANLEY
3360 ENTERPRISE AVENUE
SUITE 180
WESTON, FL 33331 US

Name and Address of New Registered Agent:

OREMLAND, STANLEY
15751 SW 41ST STREET
SUITE 300
DAVIE, FL 33331 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: JACKSON, ELLEN
Address: 15751 SW 41ST STREET-SUITE 300
City-St-Zip: DAVIE, FL 33331 US

Title: STD
Name: OREMLAND, STANLEY
Address: 15751 SW 41ST STREET-SUITE 300
City-St-Zip: DAVIE, FL 33331 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: STANLEY OREMLAND

STD

03/16/2011

Electronic Signature of Signing Officer or Director

Date