

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078086

FILED
Apr 20, 2011
Secretary of State

Entity Name: DRUMM ENTERPRISE HOLDINGS, INC

Current Principal Place of Business:

35 EAST ACRE DR
PLANTATION, FL 33317 US

New Principal Place of Business:

6175 NW 153 ST
S/201
MIAMI LAKES, FL 33014 US

Current Mailing Address:

PO BOX 15877
PLANTATION, FL 33318 US

New Mailing Address:

6175 NW 153 ST
S/201
MIAMI LAKES, FL 33014 US

FEI Number: 27-3721465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRUMM, BRUCE
35 EAST ACRE DR.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LEHMANNQ, RICHARD
6175 NW 153 ST
S/201
MIAMI LAKES, FL 33014 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: RICHARD LEHMANN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DRUMM, BRUCE
Address: 35 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317 US

Title: CHMN
Name: LEHMANN, RICHARD C
Address: 6175 NW 153 ST SUITE 201
City-St-Zip: MIAMI LAKES, FL 33014

Title: SCTY
Name: LEHMANN, RICHARD C
Address: 6175 NW 153 ST SUITE 201
City-St-Zip: MIAMI LAKES, FL 33014

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: RICHARD LEHMANN

SCTY

04/20/2011

Electronic Signature of Signing Officer or Director

Date