

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000093168

FILED
Sep 16, 2011
Secretary of State

Entity Name: D & D INVESTMENT ENTERPRISE, INC.

Current Principal Place of Business:

4194 E 30 ST
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1012
ALVA, FL 33920

New Mailing Address:

FEI Number: 27-3974686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BJ'S BUSINESS SERVICES, INC
6330 WESTWOOD ACRES RD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

MARTIN, HELEN
4194 E 30TH STREET
ALVA, FL 33920 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: HELEN MARTIN

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, HELEN
Address: P.O. BOX 1012
City-St-Zip: ALVA, FL 33920

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: HELEN MARTIN

P

09/16/2011

Electronic Signature of Signing Officer or Director

Date