

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055409

Entity Name: D & D CLUB, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1626 90TH AVE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

C/O REBECCA B. COLTON, P.A.
1575 INDIAN RIVER BLVD C-240
VERO BEACH, FL 32960

New Mailing Address:

C/O COLTON & WILLIAMS, P.A.
1575 INDIAN RIVER BLVD C-240
VERO BEACH, FL 32960

FEI Number: 65-0597813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, REBECCA B
1575 INDIAN RIVER BLVD C-240
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

WILLIAMS, ANDREW W
1575 INDIAN RIVER BLVD C-240
VERO BEACH, FL 32960 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: ANDREW W. WILLIAMS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: LONG, CHARLES
Address: 781 MANATEE COVE
City-St-Zip: VERO BEACH, FL 32963

Title: DP
Name: PIELENZ, HANNS A
Address: 740 MANATEE COVE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: CRUTCHFIELD, ED
Address: 401 SOUTH TRYON SUITE 2889
City-St-Zip: CHARLOTTE, NC 28288

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: HANNS A. PIELENZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date