

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077403

Entity Name: DLR PROPERTIES, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

201 FLETCHER AVE
SARASOTA, FL 342376019 US

New Principal Place of Business:

Current Mailing Address:

201 FLETCHER AVE
SARASOTA, FL 342376019 US

New Mailing Address:

FEI Number: 65-0782937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DU TREIL, LOUIS R. SR.
201 FLETCHER AVE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

DUTREIL, LOUIS R JR
201 FLETCHER AVE
SARASOTA, FL 34237 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: LOUIS R DUTREIL JR

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUNDIN, JOHN A
Address: 4603 4TH AVENUE NE
City-St-Zip: BRADENTON, FL 34208

Title: VP
Name: DUTREIL, LOUIS R SR
Address: 1931 CLEMATIS ST
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: RACKLEY, RONALD D
Address: 6521 WOOD POND DRIVE
City-St-Zip: BRADENTON, FL 34202

Title: T
Name: REYNOLDS, WM. JEFFREY
Address: 4766 FARM RD
City-St-Zip: SARASOTA, FL 34233

Title: S
Name: DUTREIL, LOUIS. R JR
Address: 4754 WATERMARK LANE
City-St-Zip: SARASOTA, FL 34238

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: LOUIS R DUTREIL JR

S

01/09/2012

Electronic Signature of Signing Officer or Director

Date