2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# P97000107664

Entity Name: THE DOUBLE D GROUP, INC.

Current Principal Place of Business:

100 W CYPRESS CREEK RD., 5TH FLOOR
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

100 W CYPRESS CREEK RD.
SUITE 962
FT. LAUDERDALE, FL 33309

Current Mailing Address:

100 W CYPRESS CREEK RD., 5TH FLOOR
FT. LAUDERDALE, FL 33309

New Mailing Address:

100 W CYPRESS CREEK RD.
SUITE 962
FT. LAUDERDALE, FL 33309

FEI Number: 65-0801504 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUDA, JOHN P
4609 GARFIELD ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: DUDA, JOHN P
Address: 100 W CYPRESS CREEK RD., SUITE 962
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D
Name: DOLPH, FRANK B III
Address: 100 W CYPRESS CREEK RD., SUITE 962
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JOHN P. DUDA PRES 02/18/2010

Electronic Signature of Signing Officer or Director Date