

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050476

FILED
Jan 17, 2010
Secretary of State

Entity Name: DRG REALTY INVESTMENTS, INC.

Current Principal Place of Business:

17944 VILLA CLUB WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

17944 VILLA CLUB WAY
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0838882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DALE
950 ALLAMANDA DR
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GOLDSTEIN, DALE
17944 VILLA CLUB WAY
BOCA RATON, FL 33496 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: DALE GOLDSTEIN

01/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDSTEIN, DALE
Address: 17944 VILLA CLUB WAY
City-St-Zip: BOCA RATON, FL 33496 US

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: DALE GOLDSTEIN

PRES

01/17/2010

Electronic Signature of Signing Officer or Director

Date