

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050476

FILED
Mar 01, 2011
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:

9849 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

17944 VILLA CLUB WAY
BOCA RATON, FL 33496 US

New Mailing Address:

9849 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 US

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
17944 VILLA CLUB WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GOLDSTEIN, DALE
9849 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 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

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDSTEIN, DALE R
Address: 9849 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: V.P
Name: GOLDSTEIN, CHRISTIANE A
Address: 9849 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 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

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date