

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081932

FILED
Jan 07, 2012
Secretary of State

Entity Name: DPRE CORPORATION

Current Principal Place of Business:

3866 SAN LORENZO DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47209
TAMPA, FL 33646 US

New Mailing Address:

FEI Number: 65-0865284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, PAULA A
Address: 3866 SAN LORENZO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: STD
Name: MILLER, EMILY H
Address: 100 BLUFF VIEW DR., 214A
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D
Name: MILLER, DAWN L
Address: 3866 SAN LORENZO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: MILLER, RUSSELL K
Address: 3866 SAN LORENZO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD
Name: MILLER, RACHAEL R
Address: 14652 VILLAGE GLEN CIRCLE
City-St-Zip: TAMPA, FL 33618

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: EMILY MILLER

STD

01/07/2012

Electronic Signature of Signing Officer or Director

_____ Date