

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006457

FILED
Jan 11, 2011
Secretary of State

Entity Name: DROUVEN INVESTMENTS, INC.

Current Principal Place of Business:

1990 MAIN ST STE 801
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1990 MAIN ST STE 801
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-3553815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDINNING, RENE M CPS
1900 MAIN STREET
SUITE 801
SARASOTA, FL 34236 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: P
Name: DROUVEN, KARL-HEINZ
Address: 5608 GULF DRIVE N #110
City-St-Zip: HOLMES BEACH, FL 34217

Title: S
Name: DROUVEN, CHRISTIANE
Address: 5608 GULF DRIVE N #110
City-St-Zip: HOLMES BEACH, FL 34217

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: KARL-HEINZ DROUVEN

P

01/11/2011

Electronic Signature of Signing Officer or Director

_____ Date