

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29485

FILED
Mar 30, 2012
Secretary of State

Entity Name: THE DRB GROUP, INC.

Current Principal Place of Business:

8022 BAYHAVEN DR
SEMINOLE, FL 33776 US

New Principal Place of Business:

5659 46TH AVE N.
KENNETH CITY, FL 33709 US

Current Mailing Address:

8022 BAYHAVEN DR
SEMINOLE, FL 33776 US

New Mailing Address:

5659 46TH AVE N.
KENNETH CITY, FL 33709 US

FEI Number: 59-3038264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROPHY, DONALD R MR.
8022 BAYHAVEN DR
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

BROPHY, DONALD R MR.
5659 46TH AVE N.
KENNETH CITY, FL 33709 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: DONALD R BROPHY

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROPHY, DONALD R MR.
Address: 5659 46TH AVE N.
City-St-Zip: KENNETH CITY, FL 33709

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: DONALD R BROPHY

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date