

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S34597

Entity Name: DRM ENTERPRISES, INC.

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

437 SOUTH CENTRAL AVE
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2969
LAKELAND, FL 338062969 US

New Mailing Address:

FEI Number: 59-3054487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GUARD, JR., PIERCE J
4200 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813 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: PIERCE J. GUARD, JR.

12/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKOWN, DUANE
Address: 6744 CRESCENT WOODS CIR
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MCKOWN, DUANE
Address: 6744 CRESCENT WOODS CIR
City-St-Zip: LAKELAND, FL 33813 US

Title: VP/D () Change (X) Addition
Name: MCKOWN, KAREN
Address: 6744 CRESCENT WOODS CIR
City-St-Zip: LAKELAND, FL 33813 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN MCKOWN

VP/D

12/22/2009

Electronic Signature of Signing Officer or Director

Date