

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044361

Entity Name: D & G 54, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

5819 US HIGHWAY 19 NORTH
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5819 US HIGHWAY 19 NORTH
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 04-3658915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLISS, JOHN P
5819 US HIGHWAY 19 NORTH
NEW PORT RICHEY, FL 34652 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: SEC
Name: GILLISS, JOHN P
Address: 5819 US 19 N
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: PRES
Name: DODD, ROBERT E
Address: 743 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

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: JOHN P. GILLISS

SEC

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date