

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129396

Entity Name: D & G ATHLETIC CLUB, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

1417 S. EVERS ST.  
PLANT CITY, FL 33566

## New Principal Place of Business:

## Current Mailing Address:

1903 W. LUNSDEN RD.  
BRANDON, FL 33511

## New Mailing Address:

1903 W. LUMSDEN RD.  
BRANDON, FL 33511

FEI Number: 16-1642525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROCKE, MCLEAN & SBAR  
2309 S. MACDILL AVE.  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

BOMHOFF, PHILIP  
5327 COMMERCIAL WAY  
SPRINGHILL, FL 34606 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: PHILIP BOMHOFF

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: DONOFRIO, KATRINA  
Address: 2503 CULBREATH COVE CT  
City-St-Zip: VALRICO, FL 33596

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES ( ) Change (X) Addition  
Name: DONOFRIO, KEVIN  
Address: 2503 CULBREATH COVE CT  
City-St-Zip: VALRICO, FL 33596

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: KEVIN DONOFRIO

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date