

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047369

Entity Name: DG QUALITY SERVICES, INC.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

9979 BAYWATER DR.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9979 BAYWATER DR.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-4630395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY.
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: TAIS SILVA

08/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GONZALEZ, DAMIAN A.
Address: 9979 BAYWATER DR.
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: GONZALEZ, MILADIS
Address: 9979 BAYWATER DR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAMIAN GONZALEZ

P

08/21/2007

Electronic Signature of Signing Officer or Director

Date