

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006043

FILED
Apr 28, 2011
Secretary of State

Entity Name: DIVERSIFIED GRAPHIC SALES & SERVICE, INC.

Current Principal Place of Business:

4747 KING LAKE DR
LAND-O-LAKES, FL 34639

New Principal Place of Business:

4747 KING LAKE DR
LAND-O-LAKES, FL 34639 US

Current Mailing Address:

PO BOX 152664
TAMPA, FL 33684

New Mailing Address:

4747 KING LAKE DR
LAND-O-LAKES, FL 34639 US

FEI Number: 59-3229515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, DAVID M CEO
4747 KING LAKE DR
LAND-O-LAKES, FL 34639 US

Name and Address of New Registered Agent:

CASTILLO, DAVID M
4747 KING LAKE DR
LAND-O-LAKES, FL 34639 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: DAVID CASTILLO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTILLO, DAVID M
Address: 4747 KING LAKE DR
City-St-Zip: LAND-O-LAKES, FL 34639 US

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: DAVID CASTILLO

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date