

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047310

Entity Name: D & G AUTOMOTIVE, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

641 W. 15TH ST.
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

4060 S. FERDON BLVD.
CRESTVIEW, FL 32536

New Mailing Address:

641 W 15TH ST
PANAMA CITY, FL 32401

FEI Number: 59-3512722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGGS, LEON JR
4060 S. FERDON BLVD.
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

GAINER, GEORGE B
641 W 15TH ST
PANAMA CITY, FL 32401 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: GEORGE B GAINER

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAGGS, LEON JR
Address: 4060 S. FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32536

Title: VSTD () Delete
Name: GREER, BRAXTON
Address: 2930 ROXBURGH DR.
City-St-Zip: ROSWELL, GA 30076

Title: D (X) Delete
Name: GAINER, GEORGE B
Address: 720 BEACH DR
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAINER, GEORGE B
Address: 641 W 15TH ST
City-St-Zip: PANAMA CITY, FL 32401

Title: VPTS (X) Change () Addition
Name: COOK, HOYT W
Address: 641 W 15TH ST
City-St-Zip: PANAMA CITY, FL 32401

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: GEORGE B GAINER

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date