

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044361

Entity Name: D & G 54, INC.

Current Principal Place of Business:

5819 US HIGHWAY 19 NORTH
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5819 US HIGHWAY 19 NORTH
NEW PORT RICHEY, FL 34652

FEI Number: 04-3658915

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLISS, JOHN P
5819 US HIGHWAY 19 NORTH
NEW PORT RICHEY, FL 34652 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title	SEC	Title	PRES
Name	GILLISS, JOHN P	Name	DODD, ROBERT E
Address	5819 US 19 N	Address	743 ISLAND WAY
City-State-Zip:	NEW PORT RICHEY FL 34652	City-State-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

03/13/2013

Electronic Signature of Signing Officer/Director Detail

Date