

2016 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: JOHN P GILLISS

03/07/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name GILLISS, JOHN P
Address 5819 US HIGHWAY 19 NORTH
City-State-Zip: NEW PORT RICHEY FL 34652

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

PSTD

03/07/2016

Electronic Signature of Signing Officer/Director Detail

Date