

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005105

Entity Name: DEG CAPITAL G.P. I INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

140 INTRACOASTAL POINTE DR.
#410
JUPITER, FL 33477

New Principal Place of Business:

140 INTRACOASTAL POINTE DR.
#410
JUPITER, FL 33477

Current Mailing Address:

New Mailing Address:

FEI Number: 65-0785752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGEORGE, LAWRENCE F
140 INTRACOASTAL POINTE DR.
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

DEGEORGE, LAWRENCE F
140 INTRACOASTAL POINTE DR.
#410
JUPITER, FL 33477 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: LAWRENCE F DEGEORGE

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAWLESS, SHAWN M
Address: 140 INTRACOASTAL POINTE DR.
City-St-Zip: JUPITER, FL 33477

Title: T
Name: DEGEORGE, LAWRENCE F
Address: 140 INTRACOASTAL POINTE DR.
City-St-Zip: JUPITER, FL 33477

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: SHAWN LAWLESS

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date