

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39882

Entity Name: DG HARDWARE, INC.

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

2881 CLARK ROAD
#6
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2881 CLARK ROAD
#6
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-2494455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, RICHARD H.
551 HARBOR COVE DR.
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

LEIGH ANN DEVINE
144 PARK TRACE BLVD
OSPREY, FL 34229 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: LEIGH ANN DEVINE

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SCHAEFER, GERDA
Address: 2881 CLARK ROAD #6
City-St-Zip: SARASOTA, FL 34231

Title: PD
Name: DEVINE, CHARLES
Address: 2881 CLARK ROAD #6
City-St-Zip: SARASOTA, FL 34231

Title: STD
Name: DEVINE, LEIGH A
Address: 2881 CLARK ROAD #6
City-St-Zip: SARASOTA, FL 34231

Title: VPD
Name: SCHAEFER, JEFFREY N
Address: 2881 CLARK ROAD #6
City-St-Zip: SARASOTA, FL 34231

Title: CEOD
Name: SCHAEFER, ROHN A
Address: 2881 CLARK ROAD #6
City-St-Zip: SARASOTA, FL 34231

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: LEIGH ANN DEVINE

STD

03/18/2010

Electronic Signature of Signing Officer or Director

Date