

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62025

FILED
Mar 19, 2012
Secretary of State

Entity Name: L.D.G. INDUSTRIES, INC.

Current Principal Place of Business:

4822 NO FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4822 NO FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-2801927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIOVANNA, LAWRENCE
3080 HOLIDAY SPRING BLVD
BLDG 15 APT 111
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DIGIOVANNA, LAWRENCE
Address: 3080 HOLIDAY SPR. BLVD BLD ATP 111
City-St-Zip: MARGATE, FL 33063

Title: VD
Name: DIGIOVANNA, FRANK
Address: 3080 HOLIDAY SPRING BLV BLD APT111
City-St-Zip: MARGATE, FL 33063

Title: SD
Name: DIGIOVANNA, FRANK
Address: 3080 HOLIDAY SPRINGS BLV BLD APT 111
City-St-Zip: MARGATE, FL 33063

Title: TD
Name: DIGIOVANNA, FRANK
Address: 3080 HOLIDAY SPRING BLV BLD APT 111
City-St-Zip: MARGATE, FL 33063

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: LAWRENCE DIGIOVANNA

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date