

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036684

FILED
Jul 11, 2008
Secretary of State

Entity Name: DAG BROS., INC.

Current Principal Place of Business:

146 BOARDWALK PLACE EAST
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

146 BOARDWALK PLACE EAST
MADEIRA BEACH, FL 33708 US

New Mailing Address:

PO BOX 8491
MADEIRA BEACH, FL 33738 US

FEI Number: 59-3651394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMSBERGER, THOMAS M ESQ.
2959 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: DAGOSTINO, JOSEPH J
Address: 204 HARBORVIEW LANE
City-St-Zip: LARGO, FL 33770

Title: DVP () Delete
Name: DAGOSTINO, ANTHONY
Address: 204 HARBORVIEW LANE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: DAGOSTINO, JOSEPH J
Address: PO BOX 8491
City-St-Zip: MADEIRA BEACH, FL 33738

Title: DVP (X) Change () Addition
Name: DAGOSTINO, ANTHONY
Address: PO BOX 8491
City-St-Zip: MADEIRA BEACH, FL 33738

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH J. DAGOSTINO

DTS

07/11/2008

Electronic Signature of Signing Officer or Director

Date