

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 14, 2009
Secretary of State**

DOCUMENT# P00000036684

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:

PO BOX 8491
MADEIRA BEACH, FL 33738 US

New Mailing Address:

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:

DAGOSTINO, JOSEPH J
2959 FONTANA PLACE
ROYAL PALM BEACH, FL 33411 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: JOSEPH J. DAGOSTINO 09/14/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Change (X) Addition
Name: DAGOSTINO, MARGARET
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 09/14/2009
Electronic Signature of Signing Officer or Director Date