

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036684

FILED
Apr 01, 2011
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:

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 ()**

Name and Address of Current Registered Agent:

DAGOSTINO, JOSEPH J
2959 FONTANA PLACE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DAGOSTINO, JOSEPH
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 DAGOSTINO

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: DVP
Name: DAGOSTINO, MARGARET
Address: PO BOX 8491
City-St-Zip: MADEIRA BEACH, FL 33738

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: JOSEPH DAGOSTINO

DTS

04/01/2011

Electronic Signature of Signing Officer or Director

Date