

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086183

Entity Name: DAG UNLIMITED, INC.

FILED
Jul 03, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 10497
PANAMA CITY, FL 32404

New Principal Place of Business:

6128 IMPERIAL DR
PANAMA CITY, FL 32404 US

Current Mailing Address:

P.O. BOX 10497
PANAMA CITY, FL 32404

New Mailing Address:

PO BOX 10497
PANAMA CITY, FL 32404 US

FEI Number: 59-3674862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEBAUM, STEVEN L
9108 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407 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: D () Delete
Name: GIANDOLFI, DEREK
Address: P.O. BOX 10497
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEREK GIANDOLFI

D

07/03/2009

Electronic Signature of Signing Officer or Director

_____ Date