

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054404

FILED
Apr 19, 2012
Secretary of State

Entity Name: DGL MANAGEMENT & ASSOCIATES, INC.

Current Principal Place of Business:

1205 RIVERWIND CIRCLE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

1205 RIVERWIND CIRCLE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 59-3735014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEIFFER, COREY E
2046 TREASURE COAST PLAZA
STE A PMB 369
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

LOFTUS, DONALD G
1205 RIVERWIND CIRCLE
VERO BEACH, FL 32967 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: DONALD G LOFTUS

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOFTUS, DONALD G
Address: 1205 RIVERWIND CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: DONALD G LOFTUS

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04/19/2012

Electronic Signature of Signing Officer or Director

Date