

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129396

Entity Name: D & G ATHLETIC CLUB, INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

1417 S. EVERS ST.
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

1903 W. LUMSDEN RD.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 16-1642525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMHOFF, PHILIP
5327 COMMERCIAL WAY
SPRINGHILL, FL 34606 US

Name and Address of New Registered Agent:

BYRD, JOHNNIE
206 NORTH COLLINS STREET
PLANT CITY, FL 33563 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: JOHNNIE BYRD

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: DONOFRIO, KATRINA
Address: 2503 CULBREATH COVE CT
City-St-Zip: VALRICO, FL 33596

Title: PRES
Name: DONOFRIO, KEVIN
Address: 2503 CULBREATH COVE CT
City-St-Zip: VALRICO, FL 33596

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: KEVIN DONOFRIO

PRES

03/25/2010

Electronic Signature of Signing Officer or Director

Date