

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129396

Entity Name: D & G ATHLETIC CLUB, INC.

FILED
Apr 20, 2011
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:

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

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date