2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED

FILED Feb 04, 2008 08:00 AN DOCUMENT # P03000036880 1. Entity Name **Secretary of State** DGW ACQUISITIONS, INC. Principal Place of Business Mailing Address 14100 58TH STREET N 14100 58TH STREET N **CLEARWATER FL 33760** CLEARWATER FL 33760 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 56-2346868 Not Applicable Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALKER, TOM Street Address (P.O. Box Number is Not Acceptable) 16355 REDINGTON DR REDINGTON BEACH FL 33708 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE SNOTE. Registreed Against emphature required when reinstating: FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Addition ☐ Delete H000000912212 NAME DEPEROLA, THOMAS NAME 02/12/08-80041-023 150.00 14100 58TH STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33760 TITLE ☐ Derete ППЕ Change ■ Addition NAME GIGNAC, RENE JR NAME STREET ADDRESS 14100 58TH STREET NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33760 CITY-ST-ZIP HITLE T/D Derete TITLE ☐ Change ☐ Addition NAME NAME WALKER, THOMAS STREET ADDRESS STREET ADDRESS 14100 58TH STREET NORTH CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33760 1016 ☐ Delete THUE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-\$1-ZIP CITY-ST-ZIP ☐ De ete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an paginess, with all other like empowered.

TOLOWE 6. WILLIA

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