

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054639

Entity Name: DG & T INVESTMENTS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3013 MARTA CIRCLE
203
KISSIMMEE, FL 34741

New Principal Place of Business:

433 CLOUD PLACE
WEST CHESTER, PA 19380

Current Mailing Address:

3013 MARTA CIRCLE
203
KISSIMMEE, FL 34741

New Mailing Address:

433 CLOUD PLACE
WEST CHESTER, PA 19380

FEI Number: 76-0737504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLAN, LILIANA V
3013 MARTA CIRCLE
203
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

D AMBROSIO, NICOLINA V
433 CLOUD PLACE
WEST CHESTER, FL 19380 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: X

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: DI GERONIMO, JOSE V PRESID.
Address: 433 CLOUD PLACE
City-St-Zip: WEST CHESTER, PA 19380

Title: DIR.
Name: D'AMBROSIO, NICOLINA M SEC/TRE
Address: 433 CLOUD PLACE
City-St-Zip: WEST CHESTER, PA 19380

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: X

DIR

03/17/2011

Electronic Signature of Signing Officer or Director

Date