

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086551

Entity Name: D.P.G. RESTAURANT, INC.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

10171 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10171 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1200865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCWARTZ, JOSEPH L ESQ
MILLER, SCHWARTZ & MILLER, PA
2435 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERRONE, PETER
Address: 5600 SW 67 TERR
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: STD () Delete
Name: PERRONE, GINO
Address: 5600 SW 67 TERR
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER PERRONE

PD

09/06/2007

Electronic Signature of Signing Officer or Director

Date