

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048740

Entity Name: DSG MANAGEMENT, INC.

FILED  
Jun 23, 2009  
Secretary of State

## Current Principal Place of Business:

19322 SW 78TH PLACE  
MIAMI, FL 33157

## New Principal Place of Business:

604 HAVENHURST COURT  
O'FALLON, MO 63360

## Current Mailing Address:

19322 SW 78TH PLACE  
MIAMI, FL 33157

## New Mailing Address:

604 HAVENHURST COURT  
O'FALLON, MO 63360

FEI Number: 55-0860577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTHRIE, DANIEL R  
19322 SW 78TH PLACE  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

NEWMAN, LARRY B  
6801 LAKE WORTH ROAD  
119  
LAKE WORTH, FL 33467 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: LARRY B. NEWMAN

06/23/2009

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: D ( ) Delete  
Name: GUTHRIE, DANIEL R  
Address: 19322 SW 78TH PLACE  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: GUTHRIE, SARAH K  
Address: 19322 SW 78TH PLACE  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GUTHRIE, DANIEL R  
Address: 604 HAVENHURST COURT  
City-St-Zip: O'FALLON, MO 63360

Title: D (X) Change ( ) Addition  
Name: GUTHRIE, SARAH K  
Address: 604 HAVENHURST COURT  
City-St-Zip: O'FALLON, MO 63360

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: DANIEL GUTHRIE

D

06/23/2009

Electronic Signature of Signing Officer or Director

Date