2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120872

Entity Name: DAKOTA GP, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

430 SOUTH HARTSELL AVENUE 430 HARTSELL AVENUE LAKELAND, FL 33815 LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

430 SOUTH HARTSELL AVENUE 430 HARTSELL AVENUE LAKELAND, FL 33815 LAKELAND, FL 33815

FEI Number: 20-4720892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAXON, BERNICE S SAXON, GILMORE, CARRAWAY, GIBBONS, ET AL 201 E. KENNEDY BLVD., SUITE 600 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HERNANDEZ, HERBERT MR.

 Address:
 430 HARTSELL AVENUE

 City-St-Zip:
 LAKELAND, FL 33815

Title: DIR

Name: OLDHAM, CARRIE MRS Address: 430 HARTSELL AVENUE City-St-Zip: LAKELAND, FL 33815

Title: DIR.

Name: JENNINGS, RALPH D Address: 430 HARTSELL AVENUE City-St-Zip: LAKELAND, FL 33815

Title: DIR.

Name: MCHUGH, MOLLY MS Address: 430 HARTSELL AVENUE City-St-Zip: LAKELAND, FL 33815

Title: DIR.

Name: EVANS, BERNICE DR Address: 430 HARTSELL AVENUE City-St-Zip: LAKELAND, FL 33815

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: HERBERT HERNANDEZ PRES 04/14/2011