

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133723

Entity Name: D & G STILES, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

6961 SW 1 ST
MARGATE, FL 33068

New Principal Place of Business:

11851 ROYAL PALM BLVD
101
CORAL SPRINGS, FL 33065

Current Mailing Address:

6961 SW FIRST STREET
MARGATE, FL 33068

New Mailing Address:

11851 ROYAL PALM BLVD
101
CORAL SPRINGS, FL 33065

FEI Number: 51-0524217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILES, GAVIN R
6961 SW FIRST STREET
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

STILES, DARON J
11851 ROYAL PALM BLVD
101
CORAL SPRINGS, FL 33065 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: DARON J STILES

05/08/2007

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: DPT () Delete
Name: STILES, GAVIN R
Address: 6961 SW FIRST STREET
City-St-Zip: MARGATE, FL 33068

Title: DVS () Delete
Name: STILES, DARON J
Address: 6961 SW FIRST STREET
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: STILES, DARON J
Address: 11851 ROYAL PALM BLVD APT 101
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVS (X) Change () Addition
Name: STILES, GAVIN R
Address: 6961 SW FIRST STREET
City-St-Zip: MARGATE, FL 33068

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: DARON J STILES

PRES

05/08/2007

Electronic Signature of Signing Officer or Director

Date