

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001411

FILED
Mar 24, 2008
Secretary of State

Entity Name: D & G SEALCOATING AND STRIPING, INC.

Current Principal Place of Business:

17179-1 TERRAVERDE CIRCLE
FT MYERS, FL 33908

New Principal Place of Business:

17400 W. CARNEGIE CIRCLE
FT MYERS, FL 33967

Current Mailing Address:

PO BOX 1108
ESTERO, FL 339281108

New Mailing Address:

FEI Number: 20-2125899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, GAIL P
17400 W. CARNEEIE CIR
FT MYERS, FL 33967 US

Name and Address of New Registered Agent:

SHAW, GAIL P
17400 W. CARNEGIE CIR
FT MYERS, FL 33967 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SHAW, GAIL P
Address: PO BOX 1108
City-St-Zip: ESTERO, FL 33928

Title: VSD () Delete
Name: DEIBEL, DENNIS G
Address: PO BOX 1108
City-St-Zip: ESTERO, FL 33928

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: GAIL P. SHAW

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date