

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001411

FILED
Apr 14, 2011
Secretary of State

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

Current Principal Place of Business:

17400 W. CARNEGIE CIRCLE
FT MYERS, FL 33967

New Principal Place of Business:

17580 ROCKEFELLER CIRCLE
FT MYERS, FL 33967

Current Mailing Address:

PO BOX 1108
ESTERO, FL 339291108

New Mailing Address:

17580 ROCKEFELLER CIRCLE
FT MYERS, FL 33967

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. CARNEGIE CIR
FT MYERS, FL 33967 US

Name and Address of New Registered Agent:

SHAW, GAIL P
17580 ROCKEFELLER CIRCLE
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: GAIL P. SHAW

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHAW, GAIL P
Address: 17580 ROCKEFELLER CIRCLE
City-St-Zip: FORT MYERS, FL 33967

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: GAIL P. SHAW

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date