

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113388

Entity Name: D & G REALTY, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

11945 SAN JOSE BOULEVARD
BUILDING 300
JACKSONVILLE, FL 32223 US

Current Mailing Address:

1142 GARRISON DRIVE
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

4651 SALISBURY ROAD
SUITE #4013
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 20-3322669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOURIS, GREG
11945 SAN JOSE BOULEVARD
BUILDING 300
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

SOURIS, DONNA
4651 SALISBURY ROAD
SUITE #4013
JACKSONVILLE, FL 32256 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: DONNA S. SOURIS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: SOURIS, G. GREG
Address: 1142 GARRISON DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: PS () Delete
Name: SOURIS, DONNA
Address: 1142 GARRISON DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

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: DONNA S. SOURIS

PS

03/23/2009

Electronic Signature of Signing Officer or Director

Date