

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143028

FILED
Apr 22, 2011
Secretary of State

Entity Name: D&G CONTRACT INTERIORS, INC.

Current Principal Place of Business:

1351 HARRISON ST.
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1351 HARRISON ST.
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 20-3725291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX ACCOUNTING CORP.
11890 SW 8TH ST
P.H. # 5
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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: P
Name: PROVOST, DONALD GRANT
Address: 1351 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33019 US

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: DONALD GRANT PROVOST

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date