

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

6 Jun 23, 2008 8:00 am
Secretary of State

06-02-2008 90007 023 ***150.00

DOCUMENT # P0700004116			
1. Entity Name D & G HUNTINGTON ENTERPRISES, INC.			
Principal Place of Business 3480 SW 144TH AVENUE MIRAMAR, FL 33027		Mailing Address 3480 SW 144TH AVENUE MIRAMAR, FL 33027	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	City	Country
4. FEI Number 54-210360		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WALKER-HUNTINGTON, DAHLIA A ESQ. 3325 HOLLYWOOD BOULEVARD SUITE 208 HOLLYWOOD, FL 33021		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent is to be used if applicable. (NOTE: Registered Agent signature required when resigning)			
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WALKER-HUNTINGTON, DAHLIA A 3480 SW 144TH AVENUE MIRAMAR, FL 33027 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GLENVILLE R. HUNTINGTON 3480 SW 144 AVENUE MIRAMAR, FL 33027 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HUNTINGTON, GLENVILLE R 3480 SW 144TH AVENUE MIRAMAR, FL 33027 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DAHLIA A. WALKER-HUNTINGTON 3480 SW 144 AVENUE MIRAMAR, FL 33027 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information furnished on this report is true and correct, and that the information is true and correct to the best of my knowledge and belief. I further certify that the information indicated on this report or supplemental report is true and correct, and that my 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 in Block 10 or Block 11 if changed, or on an attachment with a address, with a name like empowered.			
SIGNATURE: <u>Dahlia A. Walker-Huntington</u>		Date: <u>5/2/08</u> Daytime Phone: <u>954 441 1930</u>	

66014622
ATTACHMENT
#00700004116

D&G Huntington Enterprises, Inc.
3480 SW 144 Avenue
Miramar, Florida 33027

June 20, 2008

Annual Reports Section
Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

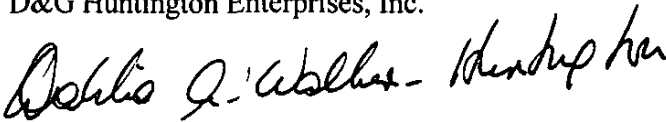
Ref: D&G Huntington Enterprises, Inc.
P07000041116

Dear Sir/Madam:

Please find enclosed the corrected 2008 Annual Report with the FEI number inserted.

We apologize for any inconvenience.

Sincerely yours,
D&G Huntington Enterprises, Inc.



Dahlia A. Walker-Huntington

/dwh

enc.