

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085505

FILED
Feb 20, 2010
Secretary of State

Entity Name: DG ENTERPRISES OF PALM HARBOR INC.

Current Principal Place of Business:

908 WEST WINDS BLVD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

34726 US HWY 19 NO.
PALM HARBOR, FL 34684

Current Mailing Address:

908 WEST WINDS BLVD
TARPON SPRINGS, FL 34689

New Mailing Address:

34726 US HWY 19 NO.
PALM HARBOR, FL 34684

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUTIS, DONNA
908 WEST WINDS BLVD
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

GOUTIS, DONNA
34726 US HWY 19 N
PALM HARBOR, FL 34684 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 GOUTIS

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOUTIS, DONNA
Address: PO BOX 442
City-St-Zip: TARPON SPRINGS, FL 34688

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: DONNA GOUTIS

PRES

02/20/2010

Electronic Signature of Signing Officer or Director

Date