

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001473

Entity Name: D381G, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1733 LADY BOWER'S TRAIL
LAKELAND, FL 33809

New Principal Place of Business:

4961 BABCOCK STREET NE
SUITE 8
PALM BAY, FL 32905

Current Mailing Address:

1733 LADY BOWER'S TRAIL
LAKELAND, FL 33809

New Mailing Address:

4961 BABCOCK STREET NE
SUITE 8
PALM BAY, FL 32905

FEI Number: 27-1624444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, BYRON K SR.
1733 LADY BOWER'S TRAIL
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

KELLEY, BYRON K SR.
3915 PONDEROSA ROAD
MALABAR, FL 32950 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: _____

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLEY, BYRON K SR.
Address: 3915 PONDEROSA ROAD
City-St-Zip: MALABAR, FL 32950

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: BYRON KELLEY SR. _____

Electronic Signature of Signing Officer or Director

PD

03/17/2011

Date