

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035677

Entity Name: DIG INDUSTRIES INC

FILED
Sep 17, 2012
Secretary of State

Current Principal Place of Business:

108 E DAKIN AVENUE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

111 E MONUMENT AVE #312
C/O FRANK MARTINEZ PA
KISSIMMEE, FL 34741

New Mailing Address:

108 E DAKIN AVENUE
KISSIMMEE, FL 34741

FEI Number: 45-1697585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MICHAEL J
111 E MONUMENT AVE #312
C/O FRANK MARTINEZ PA
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

TORRES, MICHAEL J
108 E. DAKIN AVENUE
KISSIMMEE, FL 34741 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: MICHAEL J TORRES

09/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, MICHAEL J
Address: 569 CRESTING OAK CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: SEC
Name: TORRES, MICHAEL J
Address: 569 CRESTING OAK CIRCLE
City-St-Zip: ORLANDO, FL 32824

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: MICHAEL J TORRES

P,S

09/17/2012

Electronic Signature of Signing Officer or Director

Date