

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043582

Entity Name: DGI COMPANIES, INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

200 E FAITH TERRACE
MAITLAND, FL 32751

New Principal Place of Business:

200 E FAITH TERRACE
MAITLAND, FL 32751 US

Current Mailing Address:

200 E FAITH TERRACE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 45-2803358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGONDY, DAN
200 E FAITH TERRACE
MAITLAND, FL 32751 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: BERGONDY, DAN
Address: 200 E FAITH TERRACE
City-St-Zip: MAITLAND, FL 32751

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: DAN BERGONDY

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date