2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101883

Entity Name: DLG ROCKS, INC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 SE 15TH STREET 3350 EAST ATLANTIC BLVD

#2-2 211

FT. LAUDERDALE, FL 33316 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

1501 SE 15TH STREET

#2-2

FT. LAUDERDALE, FL 33316 US

FEI Number: 45-3950266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIEGLER, EMILY L 1501 SE 15TH STREET

FT. LAUDERDALE, FL 33316 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 Date

OFFICERS AND DIRECTORS:

Title:

ZIEGLER, EMILY L Name:

1501 SE 15TH STREET #2-2 Address: City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: EMILY L. ZIEGLER **PRES** 04/04/2012