

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000009607

Entity Name: DGH & ASSOCIATES, INC.

FILED
Nov 10, 2010
Secretary of State

Current Principal Place of Business:

5709 JOHNS ROAD
1200
TAMPA, FL 33634 US

New Principal Place of Business:

5503 WEST WATERS AVENUE
SUITE 500
TAMPA, FL 33634 US

Current Mailing Address:

4855 27TH STREET WEST
BRADENTON, FL 34207

New Mailing Address:

2902 OLD ORCHARD LANE
PARRISH, FL 34219

FEI Number: 59-3163228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, JAMES D
4855 27TH STREET WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

GENTILE, JAMES D
2902 OLD ORCHARD LANE
PARRISH, FL 34219 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:

11/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GENTILE, JAMES D
Address: 2902 OLD ORCHARD LANE
City-St-Zip: PARRISH, FL 34216

Title: VP
Name: WILEY, ALICIA M
Address: 5503 WEST WATERS AVENUE, SUITE 500
City-St-Zip: TAMPA, FL 33634

Title: ST
Name: GENTILE, JENNIFER C
Address: 2902 OLD ORCHARD LANE
City-St-Zip: PARRISH, FL 34219

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: JAMES D. GENTILE

PRES

11/10/2010

Electronic Signature of Signing Officer or Director

Date