2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030230

GROH, DONALD

18390 SW 82 AVE

MIAMI, FL 33189

Name:

Address: City-St-Zip:

Entity Name: D & G PROPERTIES, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 27501 SOUTH DIXIE HIGHWAY SUITE 402 NARANJA, FL 33032 **New Mailing Address: Current Mailing Address:** 27501 SOUTH DIXIE HIGHWAY SUITE 402 NARANJA, FL 33032 FEI Number: 65-0433606 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: GROH, ANA M 16200 SW 172 AVE MIAMI, FL 33187 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GROH, RICHARD Name: Name: 16200 S.W. 172ND AVE. Address: Address: City-St-Zip: MIAMI, FL 33187 City-St-Zip: Title: Title: () Change () Addition () Delete Name: GROH, ANA MARIA Name: 16200 SW 172ND AVE. Address: Address: MIAMI, FL 33187 City-St-Zip: City-St-Zip: Title: Title: STD () Delete () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: RICHARD GROH PD 04/30/2008