2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045709

Entity Name: DGD ENTERPRISES, INC.

FILED May 03, 2010 Secretary of State

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

3540 LEWIS SPEEDWAY ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

P.O. BOX 3767

ST. AUGUSTINE, FL 320853767 US

FEI Number: 59-3458875 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:

MILLS, DIANE PSTD 3540 LEWIS SPEEDWAY ST. AUGUSTINE, FL 32084 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: D MILLS 05/03/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MILLS, DIANE

Address: 3540 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VPD

 Name:
 MILLS, G. GREGORY

 Address:
 3540 LEWIS SPEEDWAY

 City-St-Zip:
 ST. AUGUSTINE, FL. 32084

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: D MILLS PSTD 05/03/2010