

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045709

Entity Name: DGD ENTERPRISES, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3540 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3767
ST. AUGUSTINE, FL 320853767 US

New Mailing Address:

FEI Number: 59-3458875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, DIANE PSTD
3540 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32084 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: PSTD
Name: MILLS, DIANE
Address: 3520 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VPD
Name: MILLS, G. GREGORY
Address: 3520 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: DIANE MILLS

PSTD

04/29/2012

Electronic Signature of Signing Officer or Director

Date