

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090556

FILED
Apr 14, 2011
Secretary of State

Entity Name: DG ENTERPRISES SARASOTA, INC.

Current Principal Place of Business:

2881 CLARK RD.
#6
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2881 CLARK RD.
#6
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0800503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, ROHN A
2881 CLARK RD.
#6
SARASOTA, FL 34231 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: P
Name: SCHAEFER, ROHN A
Address: 2881 CLARK RD
City-St-Zip: SARASOTA, FL 34231

Title: S
Name: SCHAEFER, GERDA
Address: 551 HARBOR COVE CIRCLE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S
Name: HARTIGAN, CHRISTI L
Address: 7 WINDING BRANCH RD
City-St-Zip: HAWTHORNE WOODS, IL 60047

Title: D
Name: DEVINE, CHARLES R
Address: 144
City-St-Zip: PARK TRACE BLVD, FL 34229

Title: D
Name: DEVINE, LEIGH A
Address: 144 PARK TRACE BLVD
City-St-Zip: OSPREY, FL 34229

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: LEIGH ANN DEVINE

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date