

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016554

FILED
Apr 17, 2011
Secretary of State

Entity Name: DBG HOLDINGS, INC.

Current Principal Place of Business:

3648 NW 67TH AVE
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

2600 NE 14TH ST. CAUSEWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0817511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S ESQUIRE
2600 NE 14TH ST. CAUSEWAY
POMPANO BEACH, FL 33062 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: PSD
Name: GORDON, DEBRA B
Address: 3648 NW 67TH AVE
City-St-Zip: GAINESVILLE, FL 32653

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: DEBRA B. GORDON

PSD

04/17/2011

Electronic Signature of Signing Officer or Director

Date