

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103304

FILED
Jan 11, 2012
Secretary of State

Entity Name: DBG MANAGEMENT CORPORATION

Current Principal Place of Business:

5211 JOSEPH CLOSE RD
PLANT CITY, FL 335653174 US

New Principal Place of Business:

Current Mailing Address:

5211 JOSEPH CLOSE RD
PLANT CITY, FL 335653174 US

New Mailing Address:

FEI Number: 59-3546130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DAVID B
4012 72ND AVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

GORDON, DAVID B
4012 E. 72ND AVE
SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORDON, DAVID
Address: 4012 E. 72ND AVE
City-St-Zip: SARASOTA, FL 34243 US

Title: TS
Name: STARFORD, LILAN B
Address: 5211 JOSEPH CLOSE RD
City-St-Zip: PLANT CITY, FL 335653174 US

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: LILAN B. STARFORD

TS

01/11/2012

Electronic Signature of Signing Officer or Director

Date