

P99000098523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

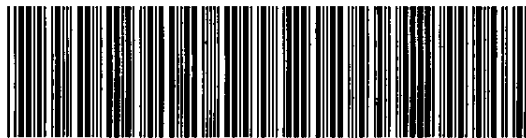
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800163087538

12/21/09--01002--008 \*\*35.00

2009 DEC 7 A 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RA Change  
Tewis

12-22-09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DLG Enterprises, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P99000098523

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Don Goolsby  
Name of Contact Person

DLG Enterprises, Inc.  
Firm/Company

825 West Pierce St.  
Address

Lake Alfred, FL 33850  
City/State and Zip Code

don@msdlg.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Don Goolsby at ( 863 ) 956-3349  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DLG Enterprises, Inc.
2. The principal office address: 825 West Pierce St.  
Lake Alfred, FL 33850
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 11-09-1999 Document number: P99000098523
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ARTMAN, STEPHEN H

925 S. Florida Ave.

Lakeland FL 33803-1149

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Don L Goolsby


825 West Pierce St.

P.O. Box NOT acceptable

Lake Alfred, FL 33850


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Don L Goolsby  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

12-04-2009  
Date

If signing on behalf of an entity:

Don L Goolsby  
Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

**FILED**  
2009 DEC 7 A 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA