

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098523

Entity Name: DLG ENTERPRISES, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

825 WEST PIERCE STREET
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

825 WEST PIERCE STREET
LAKE ALFRED, FL 33850

New Mailing Address:

FEI Number: 59-3612975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOLSBY, DON L
825 WEST PIERCE STREET
LAKE ALFRED, FL 33850 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: PD
Name: GOOLSBY, DON L
Address: 825 W. PIERCE ST.
City-St-Zip: LAKE ALFRED, FL 33850

Title: SECD
Name: GOOLSBY, LYNN R
Address: 825 W. PIERCE ST.
City-St-Zip: LAKE ALFRED, FL 33850

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: DON L. GOOLSBY

MR.

01/19/2011

Electronic Signature of Signing Officer or Director

Date