

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39027

Entity Name: DG AND COMPANIES, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

3442 WESTFORD DR
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

3442 WESTFORD DR
APOPKA, FL 32712 US

New Mailing Address:

PO BOX 745
APOPKA, FL 32712 US

FEI Number: 65-0248201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, KERRY
3442 WESTFORD DR
APOPKA, FL 32712 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: MOORE, JOHN
Address: 547 MOONRAKER
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: RAZO, SALVADOR
Address: 905 ROANOKE
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: LOPEZ, FELIPE
Address: 338 EAST MAPLE ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: P () Delete
Name: GOODMAN, KERRY
Address: 3442 WESTFORD DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KERRY GOODMAN

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date