

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39027

Entity Name: DG AND COMPANIES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3442 WESTFORD DR
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 745
APOPKA, FL 32712 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PDS
Name: GOODMAN, KERRY
Address: 3442 WESTFORD DR
City-St-Zip: APOPKA, FL 32712

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: KERRY GOODMAN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date