

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036684

Entity Name: DAG BROS., INC.

Current Principal Place of Business:

146 BOARDWALK PLACE EAST
MADEIRA BEACH, FL 33708

Current Mailing Address:

PO BOX 8491
MADEIRA BEACH, FL 33738 US

FEI Number: 59-3651394

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAGOSTINO, JOSEPH
2959 FONTANA PLACE
ROYAL PALM BEACH, FL 33411 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

_____ Date

Officer/Director Detail :

Title DTS
Name DAGOSTINO, JOSEPH
Address PO BOX 8491
City-State-Zip: MADEIRA BEACH FL 33738

Title DVP
Name DAGOSTINO, ANTHONY
Address PO BOX 8491
City-State-Zip: MADEIRA BEACH FL 33738

Title DVP
Name DAGOSTINO, MARGARET
Address PO BOX 8491
City-State-Zip: MADEIRA BEACH FL 33738

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: JOSEPH DAGOSTINO

DTS

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date