2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072061

Entity Name: DFGV HOLDINGS, INC.

Current Principal Place of Business:

13770 58TH STREET NORTH STE 312

CLEARWATER, FL 33760

Current Mailing Address:

13770 58TH STREET NORTH STE 312 CLEARWATER, FL 33760

FEI Number: 45-3976798 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNES, TIMOTHY R 13770 58TH STREET NORTH STE 312 CLEARWATER, FL 33760 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 DPS Title ASSISTANT SECRETARY, VP

Name FORTE, DENNIS Name MOSCHNER, JOHN

Address 13770 58TH STREET NORTH STE 312 Address 13770 58TH STREET NORTH, STE 312

City-State-Zip: CLEARWATER FL 33760 City-State-Zip: CLEARWATER FL 33760

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: DENNIS FORTE PRESIDENT 04/29/2023

FILED Apr 29, 2023

Secretary of State

7382291894CC