

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634915

FILED
Feb 11, 2011
Secretary of State

Entity Name: DONOVAN INDUSTRIES, INC.

Current Principal Place of Business:

13401 MCCORMICK DR
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

13401 MCCORMICK DRIVE
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 59-2006502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, JAMES A
13401 MCCORMICK DRIVE
TAMPA, FL 33626 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: CEO
Name: DONOVAN, JAMES A
Address: 13401 MCCORMICK DR
City-St-Zip: TAMPA, FL 33626

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: JAMES A DONOVAN

_____ Electronic Signature of Signing Officer or Director

MR

02/11/2011

_____ Date