

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035564

FILED
Jan 06, 2011
Secretary of State

Entity Name: D & M ENTERPRISES OF SPRING HILL, INC

Current Principal Place of Business:

8397 NORTHCLIFFE BLVD
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

8397 NORTHCLIFFE BLVD
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 20-2443443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, GEORGE
8397 NORTHCLIFFE BLVD
SPRING HILL, FL FL US

Name and Address of New Registered Agent:

DONNELLY, GEORGE A
8397 NORTHCLIFFE BLVD
SPRING HILL, FL FL 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: GEORGE A DONNELLY

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONNELLY, GEORGE A
Address: 8397 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34606

Title: VP
Name: DONNELLY, JOANNE
Address: 8397 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34606

Title: S
Name: DONNELLY, JUSTIN
Address: 8397 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34606

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: GEORGE A DONNELLY

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date