

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156185

Entity Name: DOVECOTE, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

4228 ALTON RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

400 ALTON ROAD
411
MIAMI BEACH, FL 33139

Current Mailing Address:

4228 ALTON RD
MIAMI BEACH, FL 33140

New Mailing Address:

1602 ALTON ROAD
506
MIAMI BEACH, FL 33139

FEI Number: 20-8128293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATALIE M. ADAMS, P.A.
1640 W OAKLAND PARK BLVD
303
FORT LAUDERDALE, FL 33311 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: P
Name: BRAY, DOUGLAS S
Address: 400 ALTON ROAD, SUITE 411
City-St-Zip: MIAMI BEACH, FL 33139

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: DOUGLAS BRAY

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date