2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024840

Entity Name: DOHMEN & ASSOCIATES, INC.

FILED Feb 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13450 SW 96TH STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13450 SW 96TH STREET MIAMI, FL 33186

FEI Number: 26-2154824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIDOM, GLENN L 18001 OLD CUTLER ROAD 600 MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DOHMEN, DAVID C

 Address:
 13450 SW 96TH STREET

 City-St-Zip:
 MIAMI, FL 33157

Title: STD

 Name:
 DOHMEN, LISA B

 Address:
 13450 SW 96TH STREET

 City-St-Zip:
 MIAMI, FL 33157

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: DAVID DOHMEN PRES 02/26/2011