

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086898

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE DORNOCH COMPANY

Current Principal Place of Business:

750 OCEAN ROYALE WAY
1105
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

750 OCEAN ROYALE WAY
1105
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 52-1946485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, RICHARD
750 OCEAN ROYALE WAY
#1105
JUNO BEACH, FL 33408 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: D
Name: DOUGLAS, RICHARD
Address: 750 OCEAN ROYALS WAY #1105
City-St-Zip: JUNO BEACH, FL 33408

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: RICHARD DOUGLAS

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01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date