

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61529

FILED
Feb 09, 2012
Secretary of State

Entity Name: DORAN DOWNTOWN AGENCY, INC.

Current Principal Place of Business:

2000 N. OCEAN BLVD.
APT 304
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2000 N. OCEAN BLVD.
APT 304
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0271421 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERTRAM, HARNETT MR.
2000 N. OCEAN BLVD.
APT. #304
BOCA RATON, FL 33431 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: DS
Name: HARNETT, BERTRAM MR.
Address: 2000 N. OCEAN BLVD., #304
City-St-Zip: BOCA RATON, FL 33431 US

Title: DP
Name: HARNETT, RUTH B MRS.
Address: 2000 N OCEAN BLVD, #304
City-St-Zip: BOCA RATON, FL 33431 US

Title: DS
Name: BERTRAM, HARNETT MR.
Address: 1200 N. FEDERAL HWY., STE. 200
City-St-Zip: BOCA RATON, FL 33432 US

Title: T
Name: SCHULTZ, ELLEN T
Address: 1200 N. FEDERAL HWY., #200
City-St-Zip: BOCA RATON, FL 33432

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: BERTRAM HARNETT

DS

02/09/2012

Electronic Signature of Signing Officer or Director

_____ Date