2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281302

Entity Name: DONNA J CORPORATION

FILED May 14, 2011 Secretary of State

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

1530 NE 43RD STREET POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1530 NE 43RD STREET POMPANO BEACH, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PRIDEMORE, NEIL 1530 NE 43RD STREET POMPANO BEACH, FL 33064 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: PRIDEMORE, NEIL Address: 1530 NE 43RD ST

City-St-Zip: POMPANO BEACH, FL 33064

Title: STD

Name: DESVERGERS DONNA J. Address: 3771 NE 18TH ST

City-St-Zip: POMPANO BEACH, FL 33064

Title: D

Name: MCDAVID, TERRY Address: BOX 902 City-St-Zip: LAKE CITY, FL

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: NEIL PRIDEMORE PD 05/14/2011