

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281302

FILED
Mar 13, 2012
Secretary of State

Entity Name: DONNA J CORPORATION

Current Principal Place of Business:

1530 NE 43RD STREET
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1530 NE 43RD STREET
POMPAÑO BEACH, FL 33064

New Mailing Address:

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

Name and Address of Current Registered Agent:

PRIDEMORE, NEIL
1530 NE 43RD STREET
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DESVERGERS, CHARLES D
1530 NE 43RD STREET
POMPAÑO 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: CHARLES DEAN DESVERGERS

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DESVERGERS,CHARLES
Address: 1530 NE 43RD ST
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: STD
Name: DESVERGERS ,CHARLES
Address: 3771 NE 18TH ST
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: D
Name: JORDAN,HELEN JO
Address: 2671 NE 22 ST
City-St-Zip: POMPAÑO, FL 33064

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: HELEN JO JORDAN

D

03/13/2012

Electronic Signature of Signing Officer or Director

Date