2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411849

Entity Name: DORAN & CO.

1572 SW 6TH COURT

BOCA RATON, FL 33486

Address: City-St-Zip:

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 345 W PALMETTO PARK RD BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** PO BOX 4173 BOCA RATON, FL 33429173 US FEI Number: 59-1478708 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: DORAN, PETER F DORAN, PETER F 345 W PALMETTO PARK RD 345 W PALMETTO PARK RD ROCA RATON, FL 33432 BOCA RATON, FL 33432 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: 01/12/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DORAN, PETER F Name: Name: 400 SE SPANISH TRL Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: Title: () Change () Addition () Delete Name: DORAN, MOLLY M Name: 400 SE SPANISH TRL Address: Address: BOCA RATON, FL 33432 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SPENCER, MARGARET M Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

Ρ SIGNATURE: PETER F DORAN 01/12/2009