

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004914

Entity Name: DOLZAGO LIMITED, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

603 SARASOTA QUAY
SARASOTA, FL 34236

New Principal Place of Business:

5020 CLARK ROAD
#148
SARASOTA, FL 34233 US

Current Mailing Address:

603 SARASOTA QUAY
SARASOTA, FL 34236

New Mailing Address:

5020 CLARK ROAD
#148
SARASOTA, FL 34233 US

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

Name and Address of Current Registered Agent:

GAREAU, JEFFREY
603 SARASOTA QUAY
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GAREAU, JEFFREY
5020 CLARK ROAD, #148
SARASOTA, FL 34233 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: JEFFREY GAREAU, REGISTERED AGENT

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GAREAU, RENE
Address: 603 SARASOTA QUAY
City-St-Zip: SARASOTA, FL 34236

Title: DPS () Delete
Name: KELLY, PATRICK
Address: CLONMORE, SHREWSBURY RD.
City-St-Zip: DUBLIN 4, IRELAND,

Title: D () Delete
Name: WALSH, JOHN
Address: TINNAHINCH, PLUNKETT AVE., WESTMINSTER RD
City-St-Zip: FOXROCK, DUBLIN 18, IRELAND,

Title: VP () Delete
Name: GAREAU, JEFFREY
Address: 603 SARASOTA QUAY
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GAREAU, RENE
Address: 5020 CLARK ROAD, #148
City-St-Zip: SARASOTA, FL 34233 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GAREAU, JEFFREY
Address: 5020 CLARK ROAD, #148
City-St-Zip: SARASOTA, FL 34233 US

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.

SIGNATURE: JEFFREY GAREAU, VICE PRESIDENT

VP

05/30/2008

Electronic Signature of Signing Officer or Director

Date