2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16429

Entity Name: DOVE ENTERPRISES, INC.

FILED Apr 12, 2011 Secretary of State

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

2640 N. 62ND AVE HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

PO BOX 7598 HOLLYWOOD, FL 33081

FEI Number: 59-2239128 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:

GOLDEN, EDWARD S
644 SOUTHEAST FOURTH AVENUE
FORT LAUDERDALE, FL 33301 US
GOLDEN, EDWARD S ESQ.
644 SOUTHEAST FOURTH AVENUE
FORT LAUDERDALE, FL 33301 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: EDWARD S. GOLDEN ESQ. 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

 Name:
 HUDSON, KATHY J

 Address:
 2640 N. 62ND AVE

 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: PD

 Name:
 HUDSON, DEAN A SR.

 Address:
 2640 N. 62ND AVE

 City-St-Zip:
 HOLLYWOOD, FL 33024

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: DEAN A. HUDSON SR. PD 04/12/2011