2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55323

FILED May 14, 2011 Secretary of State

Entity Name: DOLL - MCGINNIS ENTERPRISES, INC.

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

8848 BEVERLY HILLS RD LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

8848 BEVERLY HILLS RD LAKELAND, FL 33809

FEI Number: 59-2321554 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:

THORNTON, KENNETH E 100 SECOND AVENUE SOUTH SUITE 701 ST PETERSBURG, FL 33701 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: DF

Name: MCGINNIS, JOSEPH N Address: 8848 BEVERLY HILLS City-St-Zip: LAKELAND, FL 33809

Title: D

 Name:
 DOLL, DUANE C

 Address:
 8848 BEVERLY HILLS

 City-St-Zip:
 LAKELAND, FL 33809

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: JOSEPH N MCGINNIS P 05/14/2011