

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04561

FILED
Jan 17, 2012
Secretary of State

Entity Name: DOLIME MINERALS COMPANY

Current Principal Place of Business:

140 EAST SUMMERLIN STREET
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 837
BARTOW, FL 33831 US

New Mailing Address:

FEI Number: 59-2413698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRELL, MICHAEL R.
108 QUAILWOOD DRIVE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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: VD
Name: JARRELL, HAROLD C
Address: 1321 REYNOLDS ROAD
City-St-Zip: LAKELAND, FL 33801

Title: PDT
Name: JARRELL, MICHAEL R
Address: 108 QUAILWOOD DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: DS
Name: JARRELL, VICKI L
Address: 108 QUAILWOOD DR.
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: JARRELL, DORIS
Address: 1321 REYNOLDS RD
City-St-Zip: LAKELAND, FL 33801

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: MICHAEL R. JARRELL

PDT

01/17/2012

Electronic Signature of Signing Officer or Director

Date