2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30489

FILED Jan 04, 2012 Secretary of State

Entity Name: DONAHUE ENTERPRISES OF MELBOURNE, INC.

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

38 N.W. CAROLINA STREET WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

38 N.W. CAROLINA STREET WEST MELBOURNE, FL 32904

FEI Number: 59-2472405 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:

DONAHUE, JAMES M OWNER 38 N.W. CAROLINA ST W MELBOURNE, FL 32904 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: PST

 Name:
 DONAHUE, JAMES M

 Address:
 38 N.W. CAROLINA ST.

 City-St-Zip:
 W. MELBOURNE, FL 32904

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: JAMES M DONAHUE PST 01/04/2012