2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J24574

Entity Name: HAL DOBRY, INC.

FILED Apr 30, 2009 Secretary of State

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

2712 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

10 MARTINIQUE COVE PALM BEACH GARDENS, FL 33418

FEI Number: 59-2695911 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:

DOBRY, HAL

10 MARTINIQUE COVE
P.B. GARDENS, FL 33418 US

DOBRY, DEBORAH
10 MARTINIQUE COVE
P.B. GARDENS, FL 33418 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: DEBORAH DOBRY 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:DOBRY, HALName:DOBRY, DEBORAHAddress:2712 OKEECHOBEE BLVDAddress:2712 OKEECHOBEE BLVDCity-St-Zip:WEST PALM BEACH, FL 33409City-St-Zip:WEST PALM BEACH, FL 33409

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: DEBORAH DOBRY PRES 04/30/2009

Electronic Signature of Signing Officer or Director

Date