2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J24574

Entity Name: HAL DOBRY, INC.

FILED Mar 30, 2011 Secretary of State

Date

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

2712 OKEECHOBEE BLVD 5762 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409

WEST PALM BEACH, FL 33417

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, DEBORAH A COSTELL 10 MARTINIQUE COVE P.B. GARDENS, FL 33418

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

OFFICERS AND DIRECTORS:

Title: MRS

DOBRY GREGORIAN, DEBORAH A COSTELL Name:

5762 SUITE B Address:

City-St-Zip: WEST PALM BEACH, FL 33417

Title:

GREGORIAN, ARMEN Name:

Address: 5762 SUITE B

WEST PALM BEACH, FL 33417 City-St-Zip:

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: DEBORAH ANN DOBRY GREGORIAN **PRES** 03/30/2011