

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88538

Entity Name: DOVE PRODUCTS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1849 OAKMONT AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

280 TERRACE ROAD
TARPON SPRINGS, FL 34689

Current Mailing Address:

1849 OAKMONT AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

280 TERRACE ROAD
TARPON SPRINGS, FL 34689

FEI Number: 59-2857967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVELLOS, GEORGE N.
280 TERRACE ROAD
TARPON SPRINGS, FL 34689 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: DP
Name: DOVELLOS, GEORGE N.
Address: 280 TERRACE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S
Name: DOVELLOS, MARIA
Address: 280 TERRACE RD
City-St-Zip: TARPON SPRINGS, FL 34689

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: GEORGE N DOVELLOS

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date