

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21640

Entity Name: DOWD PROPERTIES, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

918 WESTPARK DR
SUITE B
CELEBRATION, FL 347474965 US

New Principal Place of Business:

Current Mailing Address:

918 WESTPARK DR
SUITE B
CELEBRATION, FL 347474965 US

New Mailing Address:

FEI Number: 59-2971466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JAMES M PRES
918 WESTPARK DR
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

DOWD, JAMES M PRES
918 WESTPARK DR
CELEBRATION, FL 347474965 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

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DOWD, JAMES M PRES.
Address: 918 WESTPARK DR.
City-St-Zip: CELEBRATION, FL 347474965 US

Title: VTD
Name: DOWD, BRENDA B V.P.
Address: 918 WESTPARK DR.
City-St-Zip: CELEBRATION, FL 347474965 US

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: BRENDA DOWD

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date