

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57336

FILED
Apr 19, 2011
Secretary of State

Entity Name: MISS DONNA J., INC.

Current Principal Place of Business:

233 WATER ST
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 697
APALACHICOLA, FL 32320 US

New Mailing Address:

FEI Number: 59-3000712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULER, J GORDON
34 4TH AVE
APALACHICOLA, FL 32320 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: D
Name: WARD, THOMAS L
Address: 137 LONG AVE
City-St-Zip: APALACHICOLA, FL 32320 US

Title: ST
Name: WARD, DONNA J
Address: 254 HWY 98
City-St-Zip: APALACHICOLA, FL 32320 US

Title: MGRD
Name: WARD, WALTER M
Address: 2620 BLUFF ROAD
City-St-Zip: APALACHICOLA, FL 32320 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: WALTER M. WARD

MGR

04/19/2011

Electronic Signature of Signing Officer or Director

Date