

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057924

FILED
Mar 03, 2011
Secretary of State

Entity Name: DON CODY ENTERPRISES, INC.

Current Principal Place of Business:

3521 NW 110TH TERRACE
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

3521 NW 110TH TERRACE
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 59-3729897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENNINGS, THOMAS C III
703 COURT STREET
CLEARWATER, FL 337565507 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: CEO
Name: GREEN, DON
Address: 3521 NW 110TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: GM
Name: CLAYTON, CARISSA
Address: 11616 NW 8TH LANE
City-St-Zip: GAINESVILLE, FL 32606

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: DON GREEN

CEO

03/03/2011

Electronic Signature of Signing Officer or Director

Date