2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054441

FILED Feb 24, 2009 Secretary of State

Entity Name: DONOHO COMMERCIAL REAL ESTATE BROKERAGE, INC.

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

2467 SOUTH THIRD STREET 90 SAN JUAN DR

JACKSONVILLE BEACH, FL 32250 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

2467 SOUTH THIRD STREET 90 SAN JUAN DR

JACKSONVILLE BEACH, FL 32250 PONTE VEDRA BEACH, FL 32082

FEI Number: 02-0599510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRAKE, JANET L 6 FIARFIELD BLVD STE 6

PONTE VEDRA BEACH, FL 32082 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.

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: DONOHO, BURNETT Name: DONOHO, BURNETT
Address: 724 E COAST DRIVE, APT #1 Address: 90 SAN JUAN DR

City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BURNETT DONOHO P 02/24/2009