2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110928

Entity Name: ELIZABETH R. DORE, INC.

FILED Aug 23, 2011 Secretary of State

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

175 CAPTIVA COURT 175 CAPTIVA COURT

MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 UN

Current Mailing Address: New Mailing Address:

175 CAPTIVA COURT MELBOURNE BEACH, FL 32951

FEI Number: 20-0284504 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:

DORE, ELIZABETH R 175 CAPTIVA COURT

MELBOURNE BEACH, FL., FL 32951 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 Date

OFFICERS AND DIRECTORS:

Title: PVPD

Name: DORE, ELIZABETH R Address: 175 CAPTIVA COURT

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D

Name: DORE, DONALD K JR Address: 175 CAPTIVA COURT

City-St-Zip: MELBOURNE BEACH, FL 32951

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: ELIZABETH R. DORE PRES 08/23/2011