

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131505

Entity Name: DOTS & COMPANY, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

702 SHIPWATCH DRIVE EAST
JACKSONVILLE, FL 32225

New Principal Place of Business:

320 N 1ST STREET
604
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

702 SHIPWATCH DRIVE EAST
JACKSONVILLE, FL 32225

New Mailing Address:

14525 SW MILLIKAN WAY
24305
BEAVERTON, OR 97005 23

FEI Number: 52-2416029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKINS, HAROLD
720 ST. JOHNS BLUFF RD. N. #4
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ERGISI, DAVID
782 SHIPWATCH DRIVE EAST
JACKSONVILLE, FL 32225 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: DAVID ERGISI

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ERGISI, DAVID M
Address: 782 SHIPWATCH DR. E
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID ERGISI

MGRP

01/30/2009

Electronic Signature of Signing Officer or Director

Date