

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033852

FILED
May 01, 2009
Secretary of State

Entity Name: DOLSON-HELLER FAMILY CORP.

Current Principal Place of Business:

1501 COCOANUT ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

21023 ROSEDOWN COURT
BOCA RATON, FL 33433

Current Mailing Address:

P.O. 811268
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 20-0765030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLSON, JAMES
1501 COCOANUT ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DOLSON, JAMES
21023 ROSEDOWN COURT
BOCA RATON, FL 33433 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOLSON, JAMES
Address: 1501 COCOANUT ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: HELLER, DAVID
Address: 1501 COCOANUT ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOLSON, JAMES
Address: 21023 ROSEDOWN COURT
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: HELLER, DAVID
Address: 21023 ROSEDOWN COURT
City-St-Zip: BOCA RATON, FL 33433

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: JAMES DOLSON

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date