

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: DOLSON-HELLER FAMILY CORP.

Current Principal Place of Business:

21023 ROSEDOWN COURT
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

P.O. 811268
BOCA RATON, FL 33481

New Mailing Address:

21023 ROSEDOWN COURT
BOCA RATON, FL 33433

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
21023 ROSEDOWN COURT
BOCA RATON, FL 33433 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: D
Name: DOLSON, JAMES
Address: 21023 ROSEDOWN COURT
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: HELLER, DAVID
Address: 21023 ROSEDOWN COURT
City-St-Zip: BOCA RATON, FL 33433

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: DAVID HELLER

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date