

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039379

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE DONALD COMPANIES, INC.

Current Principal Place of Business:

13380 S.W. 119 STREET
SUITE 119
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13380 S.W. 119 STREET
SUITE 119
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-4717391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATWOOD, CHARLES F III
13380 S.W 131 STREET
SUITE 119
MIAMI, FL 33186 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: PRE
Name: LIGHT, DONALD
Address: P.O. BOX 123
City-St-Zip: ULETA, FL 33164

Title: VIPR
Name: WILLIS, DONALD F VIPR
Address: 302 N.W. 95 AVENUE
City-St-Zip: PLANTATION, FL 33324 US

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: DONALD LIGHT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date