

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074303

Entity Name: DANA D. DORRELL, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4131 EVERETT AVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

2966 RUSSELL OKAS DR
GREENCOVE SPRINGS, FL 32043

Current Mailing Address:

4131 EVERETT AVE
MIDDLEBURG, FL 32068

New Mailing Address:

2966 RUSSELL OKAS DR
GREENCOVE SPRINGS, FL 32043

FEI Number: 20-1071738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORRELL, DANA
4131 EVERETT AVE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

DORRELL, DANA
2966 RUSSELL OAKS DR
GREENCOVE SPRINGS, FL 32043 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

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: DORRELL, DANA
Address: 4131 EVERETT AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: DORRELL, DANA
Address: 2966 RUSSELL OAKS DR
City-St-Zip: GREENCOVE SPRINGS, FL 32043

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: DANA DORRELL

MGR

04/15/2009

Electronic Signature of Signing Officer or Director

Date