

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158755

FILED
Jun 23, 2008
Secretary of State

Entity Name: DJ DOVE ENTERPRISES, INC.

Current Principal Place of Business:

7141 MARINER BLVD.
SPRING HILL, FL 34609

New Principal Place of Business:

1091 OSOWAW BLVD.
HERNANDO BEACH, FL 34607

Current Mailing Address:

7141 MARINER BLVD.
SPRING HILL, FL 34609

New Mailing Address:

1091 OSOWAW BLVD.
HERNANDO BEACH, FL 34607

FEI Number: 20-1912790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGILL, DAVID H
7141 MARINER BLVD.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

STURGILL, DAVID H
1091 OSOWAW BLVD
HERNANDO BEACH, FL 34607 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:

06/23/2008

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: ST () Delete
Name: STURGILL, DAVID H
Address: 7141 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609

Title: P () Delete
Name: ARCHBELL, E. JAY
Address: 11046 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: STURGILL, DAVID H
Address: 1091 OSOWAW BLVD
City-St-Zip: HERNANDO BEACH, FL 34607

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 H. STURGILL

ST

06/23/2008

Electronic Signature of Signing Officer or Director

Date