

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005395

FILED
Apr 24, 2008
Secretary of State

Entity Name: DOT COURIER, INC.

Current Principal Place of Business:

11465 SUMMIT ROCK CT.
PARRISH, FL 34219

New Principal Place of Business:

4501 70TH AVE E
ELLENTON, FL 34222

Current Mailing Address:

11465 SUMMIT ROCK CT.
PARRISH, FL 34219

New Mailing Address:

4501 70TH AVE E
ELLENTON, FL 34222

FEI Number: 20-2589874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, PAUL E
11465 SUMMIT ROCK CT.
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

HARRISON, PAUL E
4501 70TH AVE E
ELLENTON, FL 34222 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

04/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: HARRISON, PAUL E
Address: 11465 SUMMIT ROCK CT.
City-St-Zip: PARRISH, FL 34219

Title: VT () Delete
Name: HARRISON, JANET E
Address: 11465 SUMMIT ROCK CT.
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HARRISON, PAUL E
Address: 4501 70TH AVE E
City-St-Zip: ELLENTON, FL 34222

Title: VT (X) Change () Addition
Name: HARRISON, JANET L
Address: 4501 70TH AVE E
City-St-Zip: ELLENTON, FL 34222

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: JANET L HARRISON

Electronic Signature of Signing Officer or Director

VT

04/24/2008

Date