

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013306

Entity Name: DONAVON'S REEF INC.

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

4117 NW 73RD WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6344 DUVAL DR.
MARGATE, FL 33063

Current Mailing Address:

4117 NW 73RD WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

6344 DUVAL DR.
MARGATE, FL 33063

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, JONATHAN R
19221 NE 10TH AVE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DEBBIE, DORFF
4117 NW 73RD WAY
CORAL SPRINGS, FL 33065 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: DEBBIE DORFF

08/18/2008

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: D () Delete
Name: HOLTERMAN, DONAVON
Address: 4117 NW 73RD WAY
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLTERMAN, DONAVON
Address: 6344 DUVAL DR
City-St-Zip: MARGATE, FL 33063

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: DONAVON HOLTERMAN

OWNE

08/18/2008

Electronic Signature of Signing Officer or Director

Date