2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049091

Entity Name: DONALD ENTERPRISES, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4655 LITTLE GREY LANE

WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

4655 LITTLE GREY LANE

WEST MELBOURNE, FL 32904 US

FEI Number: 56-2507738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLAGHER, JUDY CPA 405 EAST STRAWBRIDGE AVE. MELBOURNE, FL 32901 US STEWART, CHRISTINA CPA 2953 WEST CYPRESS CREEK RD. SUITE 200 FORT LAUDERDALE, FL 33309 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: CHRISTINA W. STEWART 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DONALD, KEITH

Address: 4655 LITTLE GREY LANE

City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: D

Name: DONALD, KERI

Address: 4655 LITTLE GREY LANE

City-St-Zip: WEST MELBOURNE, FL 32904 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: KERI K. DONALD D 01/19/2011