2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060749

Entity Name: DONE BY DON, INC.

FILED Aug 04, 2010 Secretary of State

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

5818 NW 80TH AVE. RD. OCALA, FL 34482 US

Current Mailing Address: New Mailing Address:

5818 NW 80TH AVE. RD. OCALA, FL 34482 US

FEI Number: 06-1745803 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:

RUSSELL, DONALD A 5818 NW 80TH AVE. RD. OCALA, FL 34482 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 RUSSELL, DONALD A

 Address:
 5818 NW 80TH AVE. RD.

 City-St-Zip:
 OCALA, FL 34482 US

Title: V.P.

Name: RUSSELL, CASSANDRA Y Address: 5818 NW 80TH AVE. RD. City-St-Zip: OCALA, FL 34482 US

Title: V.P.

 Name:
 RUSSELL, ALEXANDER T

 Address:
 5818 NW 80TH AVE. RD.

 City-St-Zip:
 OCALA, FL 34482 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: DONALD A RUSSELL PRES 08/04/2010