2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071097

525 MARBY RD

LEHIGH ACRES, FL 33936

Address:

City-St-Zip:

Entity Name: DONAVAN'S HOUSE, INC.

FILED Mar 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 525 MARBY ROAD LEHIGH ACRES, FL 33936 **Current Mailing Address: New Mailing Address:** 211 JAYVIEW AVENUE 525 MARBY ROAD LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICHARDS, MAXWELL 525 MARBY ROAD LEHIGH ACRES, FL 33936 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RICHARDS, MAXWELL S Name: Name: 9921 SW 14TH STREET Address: Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: Title: Title: (X) Change () Addition () Delete RICHARDS, KAREN RICHARDS, KAREN Name: Name:

Address:

City-St-Zip:

9921 SW 14TH STREET

PEMBROKE PINES, FL 33025

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: MAXWELL RICHARDS P 03/14/2008