

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103847

FILED
May 01, 2010
Secretary of State

Entity Name: DOVE AND SONS ENTERPRISE, INC.

Current Principal Place of Business:

3503 GRIFFIN AVENUE
LADY LAKE, FL 32159

New Principal Place of Business:

15722 S.E. 156 PLACE ROAD
WEIRSDALE, FL 32195

Current Mailing Address:

3503 GRIFFIN AVENUE
LADY LAKE, FL 32159

New Mailing Address:

15722 S.E. 156 PLACE ROAD
WEIRSDALE, FL 32195

FEI Number: 76-0805762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBUSHESKI, KITTY K DPT
3503 GRIFFIN AVENUE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

KUBUSHESKI, KITTY K DPT
15722 S.E. 156 PLACE ROAD
WEIRSDALE, FL 32195 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:

05/01/2010

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: DPT
Name: KUBUSHESKI, KITTY K DPT
Address: 15722 S.E. 156 PLACE ROAD
City-St-Zip: WEIRSDALE, FL 32195

Title: D VP
Name: KUBUSHESKI, TROY DVP
Address: 4438 LAKE GRIFFIN ROAD
City-St-Zip: LADY LAKE, FL 32159

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: KITTY K. KUBUSHESKI

DPT

05/01/2010

Electronic Signature of Signing Officer or Director

Date