

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000093277

FILED
May 11, 2010
Secretary of State

Entity Name: THE DOORMAN OF SOUTH EAST FLORIDA INC

Current Principal Place of Business:

1300 SW 10TH ST.
BLDG. A5
DELRAY BEACH, FL 33444

New Principal Place of Business:

940 CLINTMOORE RD
BOCA RATON, FL 33487

Current Mailing Address:

1300 SW 10TH ST.
BLDG. A5
DELRAY BEACH, FL 33444

New Mailing Address:

940 CLINTMOORE RD
BOCA RATON, FL 33487

FEI Number: 20-5208432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALZONE, JAMES
1300 SW 10TH ST.
SUITE A5
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

FALZONE, JAMES
940 CLINTMOORE RD
BOCA RATON, FL 33487 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

05/11/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FALZONE, JAMES
Address: 940 CLINTMOORE RD
City-St-Zip: BOCA RATON, FL 33487

Title: VSTD
Name: FALZONE, KEITH
Address: 940 CLINTMOORE RD
City-St-Zip: BOCA RATON, FL 33487

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: JAMES FALZONE

PRES

05/11/2010

Electronic Signature of Signing Officer or Director

Date