

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134149

FILED
Apr 27, 2011
Secretary of State

Entity Name: DONEWELL CONSTRUCTION CORPORATION

Current Principal Place of Business:

1801 SOUTH OCEAN DRIVE
331
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1801 SOUTH OCEAN DRIVE
331
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-5766837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPICYN, MICHAEL
1801 SOUTH OCEAN DRIVE
331
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: P
Name: SPICYN, MICHAEL
Address: 1801 SOUTH OCEAN DRIVE, #331
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SEC
Name: KLEMENTYEVA, TATYANA
Address: 1801 SOUTH OCEAN DRIVE, #331
City-St-Zip: HALLANDALE, FL 33009

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: MICHAEL SPICYN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date