2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134149

Entity Name: DONEWELL CONSTRUCTION CORPORATION

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1801 SOUTH OCEAN DRIVE

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1801 SOUTH OCEAN DRIVE 331

HALLANDALE BEACH, FL 33009

FEI Number: 20-5766837 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:

SPICYN, MICHAEL 1801 SOUTH OCEAN DRIVE 331

HALLANDALE BEACH, FL 33009 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:

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 P 02/10/2012