2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027898

Entity Name: DOUGHBOYZ ENTERPRIZES, INC.

FILED Aug 31, 2010 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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509 MIRABAY BLVD

APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

5809 US HIGHWAY 41 NORTH 509 MIRABAY BLVD

APOLLO BEACH, FL 33570 US APOLLO BEACH, FL 33572 US

FEI Number: 11-3805972 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:

CLARKE, JESS F III 429 MIRA BAY BLVD.

APOLLO BEACH, FL 33572 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: THOMAS, SCOTT Address: 509 MIRA BAY BLVD.

City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP

 Name:
 CLARKE, JESS F III

 Address:
 429 MIRA BAY BLVD.

 City-St-Zip:
 APOLLO BEACH, FL 33572 US

Title: SEC

Name: SYKES, CHRISTOPHER R Address: 1834 MIRA LAGO CIRCLE City-St-Zip: RUSKIN, FL 33570 US

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: ST PRES 08/31/2010