

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042816

Entity Name: DIVINE DOVETAIL INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1050 NW. 1ST. AVE.
SUITE 6
BOCA RATON, FL 33432

New Principal Place of Business:

1000 NW 3RD AV
BOCA RATON, FL 33432

Current Mailing Address:

1000 NW 3RD. AVE.
BOCA RATON, FL 33432

New Mailing Address:

1000 NW 3RD AV
BOCA RATON, FL 33432

FEI Number: 37-1541353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, CHRISTOPHER G
1000 NW 3RD. AVE.
BOCA RATON, FL 33432 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: GODDARD, CHRISTOPHER G
Address: 1000 NW 3RD. AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: GODDARD, MELISSA E
Address: 1000 NW 3RD. AVE.
City-St-Zip: BOCA RATON, FL 33432

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: MELISSA GODDARD

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date