

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065720

FILED
Feb 17, 2011
Secretary of State

Entity Name: DOWNER ENTERPRISES, INC.

Current Principal Place of Business:

6810 S.W. 27 CT
MIRAMAR, FL 33023

New Principal Place of Business:

1931 MCKINLEY ST
HOLLYWOOD, FL 33020

Current Mailing Address:

PO BOX 813444
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 26-0288768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNER, GREGORY J
1931 MCKINLEY ST.
HOLLYWOOD, FL 33020 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: PD
Name: DOWNER, GREGORY J
Address: 1931 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD
Name: DOWNER, SUNSHINE L
Address: 1931 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33020

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: SUNSHINE L DOWNER

TD

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date