

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086389

Entity Name: DONALEE, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

10657 FAWN RIVER TRAIL
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

7025 CORNING CIRCLE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

10657 FAWN RIVER TRAIL
BOYNTON BEACH, FL 33437 US

New Mailing Address:

7025 CORNING CIRCLE
BOYNTON BEACH, FL 33437 US

FEI Number: 26-0632572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, DONALD J
10657 FAWN RIVER TRAIL
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

WEISS, DONALD J
7025 CORNING CIRCLE
BOYNTON BEACH, FL 33437 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: DONALD J WEISS

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEISS, DONALD J
Address: 7025 CORNING CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: WEISS, ALICIA L
Address: 7025 CORNING CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 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: DONALD J WEISS

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date