

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071362

FILED
Apr 30, 2009
Secretary of State

Entity Name: DOWLING FAMILY HOLDINGS, INC.

Current Principal Place of Business:

646 E PLANT STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

3406 SW 122ND ST
GAINESVILLE, FL 32608

Current Mailing Address:

646 E PLANT STREET
WINTER GARDEN, FL 34787

New Mailing Address:

PO BOX 1447
CHIEFLAND, FL 32644 US

FEI Number: 26-3084098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC.
605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 328012007 US

Name and Address of New Registered Agent:

KNIGHT, TERRY D MRS
722 NE 4TH ST
CHIEFLAND, FL 32608 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: TERRY D KNIGHT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNIGHT, TERRY D
Address: 722 NE 4TH STREET
City-St-Zip: CHIEFLAND, FL 32644

Title: D () Delete
Name: KNIGHT, PETER R
Address: 237 N CENTRAL AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KNIGHT, TERRY D MRS
Address: 722 NE 4TH STREET P O BOX 1457
City-St-Zip: CHIEFLAND, FL 32644

Title: VD (X) Change () Addition
Name: KNIGHT, PETER R MR
Address: 237 N CENTRAL AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY D KNIGHT

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date