

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060337

FILED
May 26, 2011
Secretary of State

Entity Name: DOLAN RETAIL ENTERPRISE INC.

Current Principal Place of Business:

11112 SAN JOSE BLVD
SUITE 28
JACKSONVILLE, FL 32223 DU

New Principal Place of Business:

Current Mailing Address:

11112 SAN JOSE BLVD
SUITE 28
JACKSONVILLE, FL 32223 DU

New Mailing Address:

FEI Number: 27-1434446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLAN, RICHARD E
4445 CATHEYS CLUB LANE
JACKSONVILLE, FL 32224 DUV 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: PRES
Name: DOLAN, RICHARD E
Address: 4445 CATHEYS CLUB LANE
City-St-Zip: JACKSONVILLE, FL 32224 DU

Title: TREA
Name: DOLAN, RICHARD E
Address: 4445 CATHEYS CLUB LANE
City-St-Zip: JACKSONVILLE, FL 32224 DU

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: EICHARD E DOLAN

PRES

05/26/2011

Electronic Signature of Signing Officer or Director

Date