

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087625

FILED
Jan 21, 2011
Secretary of State

Entity Name: DOVE INVESTMENT CORP.

Current Principal Place of Business:

551 S.E. 8TH ST., 4TH FL.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

551 S.E. 8TH ST., 4TH FL.
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 27-1177313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFRITZ AND BRATEN, P.A.
551 S.E. 8TH ST., 4TH FL.
DELRAY BEACH, FL 33483 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: SHAFRITZ, HUGH B
Address: 551 SE 8TH STREET 4TH FLOOR
City-St-Zip: DELRAY BEACH, FL 33483 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: HUGH SHAFRITZ

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date