

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087690

Entity Name: DORIS DOLFI, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1111 SE 82ND STREET ROAD
OCALA, FL 34480

New Principal Place of Business:

5101 SW 60TH STREET ROAD
3904
OCALA, FL 34474

Current Mailing Address:

1111 SE 82ND STREET ROAD
OCALA, FL 34480

New Mailing Address:

5101 SW 60TH STREET ROAD
3904
OCALA, FL 34474

FEI Number: 27-1219238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLFI, DORIS
1111 SE 82ND STREET ROAD
OCALA, FL 34480 US

Name and Address of New Registered Agent:

DOLFI, DORIS
5101 SW 60TH STREET ROAD
3904
OCALA, FL 34474 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOLFI, DORIS
Address: 5101 SW 60TH STREET ROAD #3904
City-St-Zip: Ocala, FL 34474

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: DORIS DOLFI

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date