

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000105

FILED
Apr 06, 2012
Secretary of State

Entity Name: DONNINI PETROLEUM HOLDINGS, INC.

Current Principal Place of Business:

3501 SW CORPORATE PARKWAY
PALM CITY, FL 34990

New Principal Place of Business:

609 N HEPBURN AVE
SUITE 105
JUPITER, FL 33458

Current Mailing Address:

3501 SW CORPORATE PARKWAY
PALM CITY, FL 34990

New Mailing Address:

609 N HEPBURN AVE
SUITE 105
JUPITER, FL 33458

FEI Number: 27-2437613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD J. DONNINI
3501 SW CORPORATE PKWY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GERALD J. DONNINI
609N HEPBURN AVE
SUITE 105
JUPITER, FL 33458 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: GERALD J DONNINI

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DONNINI, GERALD J
Address: 609 N HEPBURN AVE, SUITE 105
City-St-Zip: JUPITER, FL 33458

Title: D
Name: DONNINI, JAMES T
Address: 609 N HEPBURN AVE, SUITE 105
City-St-Zip: JUPITER, FL 33458

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: GERALD J DONNINI

D

04/06/2012

Electronic Signature of Signing Officer or Director

Date