

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026234

Entity Name: DOONIES-GROUP, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5285 SAINT LUCIE BLVD
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

5285 SAINT LUCIE BLVD
FORT PIERCE, FL 34946 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CHARLIE
5285 SAINT LUCIE BLVD.
FORT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS
5285 SAINT LUCIE BLVD.
FORT PIERCE, FL 34946 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: CARLOS MARTINEZ

Electronic Signature of Registered Agent

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, CARLOS
Address: 5285 SAINT LUCIE BLVD
City-St-Zip: FORT PIERCE, FL 34946 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: CARLOS MARTINEZ

Electronic Signature of Signing Officer or Director

P

02/16/2011

Date