

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060571

FILED
Apr 08, 2011
Secretary of State

Entity Name: DODD FAMILY ENTERPRISES INC.

Current Principal Place of Business:

316 GREYMAN DR
WEST PALM BEACH, FL 33405

New Principal Place of Business:

316 GREYMON DR
WEST PALM BEACH, FL 33405

Current Mailing Address:

316 GREYMAN DR
WEST PALM BEACH, FL 33405

New Mailing Address:

316 GREYMON DR
WEST PALM BEACH, FL 33405

FEI Number: 27-3022652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODD, DOUGLAS
316 GREYMAN DR
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

DODD, DOUGLAS
316 GREYMON DR
WEST PALM BEACH, FL 33405 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:

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DODD, DOUGLAS
Address: 316 GREYMON DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SD
Name: LEMERLE-DODD, FLORENCE
Address: 316 GREYMON DR
City-St-Zip: WEST PALM BEACH, FL 33405

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: DOUGLAS DODD

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date