

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35018

FILED
Mar 16, 2009
Secretary of State

Entity Name: DORLY ENTERPRISES LIMITED, INC.

Current Principal Place of Business:

2351 WOKING CRESENT
MISSISSAUGA, ONTARIO L5K 1Z5, CAN.

New Principal Place of Business:

2351 WOKING CRESENT
MISSISSAUGA, ONTARIO L5K 1Z5, XX CAN.

Current Mailing Address:

2351 WOKING CRESENT
MISSISSAUGA, ONTARIO L5K 1Z5, CAN.

New Mailing Address:

2351 WOKING CRESENT
MISSISSAUGA, ONTARIO L5K 1Z5, XX CAN.

FEI Number: 59-3033254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, PETER D.
5200 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HADDAD, RAJAH K.,
Address: 2351 WOKING CRESENT
City-St-Zip: MISSISSAUGA, ONTARIO,

Title: STD () Delete
Name: HADDAD, MARY M.,
Address: 2351 WOKING CRESENT
City-St-Zip: MISSISSAUGA, ONTARIO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HADDAD, RAJAH K.,
Address: 2351 WOKING CRESENT
City-St-Zip: MISSISSAUGA, ONTARIO, XX

Title: STD (X) Change () Addition
Name: HADDAD, MARY M.,
Address: 2351 WOKING CRESENT
City-St-Zip: MISSISSAUGA, ONTARIO, XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAJAH K. HADDAD

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date