

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035246

Entity Name: ERVA L DOANE, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1111 WEARS VALLEY RD.
PIGEON FORGE, TN 37863 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2461
HOMOSASSA SPGS, FL 34447 US

New Mailing Address:

FEI Number: 59-3198646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOANE, ERVA L
3609 W. GLEN ST
LECANTO, FL 34461 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

OFFICERS AND DIRECTORS:

Title: PT
Name: DOANE, ERVA
Address: 3609 W GLEN STREET
City-St-Zip: LECANTO, FL 34461

Title: VPS
Name: DOANE, HOLLI E
Address: 3609 W GLEN STREET
City-St-Zip: LECANTO, FL 34461

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: ERVA DOANE

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date