

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028631

FILED
Jan 14, 2009
Secretary of State

Entity Name: DOVCO ENTERPRISES I, INC.

Current Principal Place of Business:

10949 N MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10949 N MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0481979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWE, DONNA
11202 PINE VALLEY DR.
WEST PALM BEACH, FL 33414 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: DPT () Delete
Name: TOWE, DONNA
Address: 11202 PINE VALLEY DRIVE
City-St-Zip: W. PALM BEACH, FL

Title: VS () Delete
Name: TOWE, DAVID
Address: 11202 PINE VALLEY DRIVE
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TOWE, DONNA
Address: 11202 PINE VALLEY DRIVE
City-St-Zip: W. PALM BEACH, FL 33414

Title: VS (X) Change () Addition
Name: TOWE, DAVID
Address: 11202 PINE VALLEY DRIVE
City-St-Zip: W. PALM BEACH, FL 33414

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: DAVID J. TOWE, VP

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date