

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028631

FILED
Feb 23, 2011
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:

TOWE, DONNA
701 SABAL RIDGE CIRCLE
APT E
PALM BEACH GARDENS, FL 33418 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: TOWE, DONNA
Address: 701 SABAL RIDGE CIRCLE, APT E
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VS
Name: TOWE, DAVID
Address: 701 SABAL RIDGE CIRCLE, APT E
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DAVID J. TOWE, VP

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date