

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094320

Entity Name: DOVE WOODS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12331 SW 109 TER
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12331 SW 109 TER
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0630569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

HANNAH, RANDALL S
12331 SW 109 TERRACE
MIAMI, FL 33186 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: RANDY HANNAH

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HANNAH, RANDALL S
Address: 12331 SW 109 TER
City-St-Zip: MIAMI, FL 33186

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: RANDY HANNAH

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date