

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091939

Entity Name: DORN HOLDINGS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

27745 OLD 41 RD.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27745 OLD 41 RD.
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 65-0732787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: DORN, LORNE
Address: 27745 OLD US 41 RD
City-St-Zip: BONITA SPGS, FL

Title: D
Name: HUIZENGA, H. WAYNE
Address: 27745 OLD US 41 RD
City-St-Zip: BONITA SPGS, FL

Title: AS
Name: BRANDEN, CRIS
Address: 450 E LAS OLAS BLVD 1500
City-St-Zip: FT LAUDERDALE, FL

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: DEAN DORN

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date