

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045798

FILED
Jan 14, 2009
Secretary of State

Entity Name: DOVCO ENTERPRISES II, INC.

Current Principal Place of Business:

3900 INDIANTOWN ROAD
SUITE #607
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

3900 INDIANTOWN ROAD
SUITE #607
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0761455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALEEL, KENNETH M P.A.
555 NORTH CONGRESS AVENUE
SUITE 301
BOYNTON BEACH, FL 33426 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: DVPS () Delete
Name: TOWE, DAVID
Address: 3900 INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33477

Title: PTD () Delete
Name: TOWE, DONNA
Address: 3900 INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: TOWE, DAVID
Address: 10949 N MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PTD (X) Change () Addition
Name: TOWE, DONNA
Address: 10949 N MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

01/14/2009

Electronic Signature of Signing Officer or Director

Date