

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064919

FILED
Mar 26, 2009
Secretary of State

Entity Name: DOYLE FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

10661 SW 185 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10661 SW 185 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0936504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, HELEN
5775 SW 57TH TERR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DOYLE, HELEN
1550 MADRUGA AVENUE
SUITE 512
CORAL GABLES, FL 33146 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DOYLE, HELEN
Address: 5775 SOUTHWEST 57TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: SVD () Delete
Name: DOYLE, GERALD
Address: 5775 SOUTHWEST 57TH TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELEN DOOYLE

PTD

03/26/2009

Electronic Signature of Signing Officer or Director

Date