

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000064919

FILED
Jul 16, 2011
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 P
10661 SW 185 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DOYLE, GERLAD
10661 SW 185 TERRACE
MIAMI, FL 33157 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: GERALD DOYLE

07/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DOYLE, GERALD
Address: 5775 SOUTHWEST 57TH TERRACE
City-St-Zip: MIAMI, FL 33143

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

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: GERALD DOYLE

PVST

07/16/2011

Electronic Signature of Signing Officer or Director

Date