

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081046

Entity Name: DOROTHY'S HOLDING CO., INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

7700 CONGRESS AVE
SUITE 3201
BOCA RATON, FL 33487 US

Current Mailing Address:

7700 CONGRESS AVE
SUITE 3201
BOCA RATON, FL 33487 US

New Principal Place of Business:

2400 HIGH RIDGE RD.
SUITE 100
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2400 HIGH RIDGE RD.
SUITE 100
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0449337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERAGI, RICHARD A VP
7700 CONGRESS AVE
SUITE 3201
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GERAGI, RICHARD A VP
2400 HIGH RIDGE RD.
SUITE 100
BOYNTON BEACH, FL 33426 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:

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GERAGI, RONALD
Address: 7700 CONGRESS AVE SUITE 3201
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GERAGI, RONALD
Address: 2400 HIGH RIDGE RD SUITE 100
City-St-Zip: BOYNTON BEACH, FL 33426

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: RONALD R GERAGI

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date