

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18139

FILED
Jul 13, 2010
Secretary of State

Entity Name: DONINI INVESTMENTS, INC.

Current Principal Place of Business:

15623 MANSELL ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

15623 MANSELL ROAD
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-3044675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, GEORGE W.
8001 N. DALE MABRY
SUITE 401A
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DONINI, GINA D
15625 MANSELL ROAD
DOVER, FL 33527 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: GINA D. DONINI

07/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: DONINI, JOHN
Address: 15623 MANSELL RD
City-St-Zip: DOVER, FL

Title: S
Name: DONINI, GINA D
Address: 15613 MANSELL ROAD
City-St-Zip: DOVER, FL

Title: P
Name: DONINI, JOHN S
Address: 15623 MANSELL ROAD
City-St-Zip: DOVER, 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: GINA D. DONINI

S

07/13/2010

Electronic Signature of Signing Officer or Director

Date