

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V30329

FILED
Nov 11, 2010
Secretary of State

Entity Name: DOHRING GROUP, INC.

Current Principal Place of Business:

518 N. TAMPA STREET
SUITE 300
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

518 N. TAMPA STREET
SUITE 300
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-3123699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHRING, BRENDA J
14117 LAKE MAGDALENE BLVD
TAMPA, FL 33618 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DOHRING, BRENDA J
Address: 14117 LAKE MAGDALENE BLVD.
City-St-Zip: TAMPA, FL 33618

Title: PRES
Name: HICKS, R. J
Address: 14117 LAKE MAGDALENE BLVD.
City-St-Zip: TAMPA, FL 33618

Title: SEC
Name: DOHRING, BRENDA J
Address: 14117 LAKE MAGDALENE BLVD.
City-St-Zip: TAMPA, FL 33618

Title: TREA
Name: HICKS, R. J
Address: 14117 LAKE MAGDALENE BLVD.
City-St-Zip: TAMPA, FL 33618

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: BRENDA DOHRING

CEO

11/11/2010

Electronic Signature of Signing Officer or Director

Date