

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068253

FILED
Apr 28, 2009
Secretary of State

Entity Name: DUFFY'S REALTY STATION, INC.

Current Principal Place of Business:

8252 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

8252 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981

New Mailing Address:

P O BOX 3131
PLACIDA, FL 33946

FEI Number: 65-0436342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITTERSAGEN, SCOTT D
C/O BATSEL, MCKINLEY, ITTERSAGEN ET AL
1861 PLACIDA ROAD, SUITE 104
ENGLEWOOD, FL 34223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: BOWEN, PATSY
Address: 8252 WILTSHIRE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: P () Delete
Name: ESTATE OF JAMES T DUFF
Address: 4900 PASAFINO CT
City-St-Zip: LOUISVILLE, KY 40299

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTS (X) Change () Addition
Name: BOWEN, PATSY
Address: P O BOX 3131
City-St-Zip: PLACIDA, FL 33946

Title: P (X) Change () Addition
Name: ESTATE OF JAMES T DUFF
Address: 8252 WILTSHIRE DR
City-St-Zip: PORT CHARLOTTE, FL 33981

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: PATSY BOWEN

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date