

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135078

FILED
Feb 07, 2012
Secretary of State

Entity Name: 1100 DUVAL, INC.

Current Principal Place of Business:

1100 DUVAL ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3320 RIVIERA DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 01-0768624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHEN, JOY E
3200 RIVIERA DRIVE
KEY WEST, FL 33040 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: VSTD
Name: KOHEN, SHLOMO
Address: 3200 RIVIERA DR.
City-St-Zip: KEY WEST, FL 33040

Title: PD
Name: EMANUEL-KOHEN, JOY
Address: 3200 RIVIERA DR.
City-St-Zip: KEY WEST, FL 33040

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: JOY EMANUEL-KOHEN

PD

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date