

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 185990

FILED
Feb 06, 2012
Secretary of State

Entity Name: DUSOBOX CORPORATION

Current Principal Place of Business:

1330 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 328379404

New Principal Place of Business:

Current Mailing Address:

1330 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 328379404

New Mailing Address:

FEI Number: 59-0747948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, JOHN L
1330 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837 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: SD
Name: KELLEY, EXIE M.
Address: 8937 CRICHTON WOODS CT.
City-St-Zip: ORLANDO, FL

Title: CD
Name: KELLEY, R J
Address: 8937 CRICHTON WOODS CT
City-St-Zip: ORLANDO, FL

Title: V
Name: KELLEY, JR., RICHARD J
Address: 1330 CENTRAL FLORIDA PARKWAY
City-St-Zip: ORLANDO, FL 32837

Title: PTD
Name: KELLEY, JOHN L
Address: 203 SALVADOR SQ
City-St-Zip: WINTER PARK, FL

Title: D
Name: DELANEY, CHARLES W
Address: 7020 HICKORY RIDGE DR.
City-St-Zip: SYLVANIA, OH 43560

Title: D
Name: RACE, JOHN D
Address: 4094 SCARLET IRIS PLACE
City-St-Zip: WINTER PARK, FL 32792

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: JOHN L. KELLEY

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date