

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338897

FILED
Mar 23, 2011
Secretary of State

Entity Name: DUFFY AND LEE COMPANY

Current Principal Place of Business:

3333 SW 13TH AVENUE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3333 SW 13TH AVENUE
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-1226442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, EDITH A
3333 SW 13TH AVENUE
FT. LAUDERDALE, FL 33315 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: PD
Name: DUFFY, EDITH A
Address: 3333 SW 13TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: VPD
Name: DUFFY, BARBARA M
Address: 3333 SW 13TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: CFO
Name: GONZALES, KAREN J
Address: 3333 SW 13TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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: KAREN J GONZALES

CFO

03/23/2011

Electronic Signature of Signing Officer or Director

Date