2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001229

Entity Name: DUANE & SALLY, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1732 PRESIDIO DRIVE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

1732 PRESIDIO DRIVE CLERMONT, FL 34711

FEI Number: 16-1382676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTHONY, DUANE 1732 PRESIDIO DRIVE CLERMONT, FL 34711 US

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: DPT

Name: ANTHONY, DUANE
Address: 1732 PRESIDIO DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: DVS

Name: ANTHONY, SALLY
Address: 1732 PRESIDIO DRIVE
City-St-Zip: CLERMONT, FL 34711

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: DUANE ANTHONY DPT 01/07/2010