

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001229

Entity Name: DUANE & SALLY, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1732 PRESIDIO DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

2311 SO HWY 27
CLERMONT, FL 34711

Current Mailing Address:

1732 PRESIDIO DRIVE
CLERMONT, FL 34711

New Mailing Address:

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

Name and Address of Current Registered Agent:

ANTHONY, DUANE
1732 PRESIDIO DRIVE
CLERMONT, FL 34711 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: 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

01/05/2011

Electronic Signature of Signing Officer or Director

Date