

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002520

Entity Name: DUTT ENTERPRISES, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

113 N PORTAGE ST.
DOYLESTOWN, OH 44230

New Principal Place of Business:

Current Mailing Address:

PO BOX 207
DOYLESTOWN, OH 44230

New Mailing Address:

FEI Number: 34-1233829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUTT, JERE
235 BAREFOOT BEACH
BONITA SPRINGS, FL 34134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DUTT, JERE W
Address: 235 BAREFOOT BEACH
City-St-Zip: BONITA SPRINGS, FL

Title: V () Delete
Name: DUTT, JERE W III
Address: 14741 SERTASS RD.
City-St-Zip: DOYLESTOWN, OH 44230

Title: V () Delete
Name: DUTT, JASON F
Address: 14863 SERFASS
City-St-Zip: DOYLESTOWN, OH

Title: S () Delete
Name: DUTT, REGINA
Address: 235 BAREFOOT BEACH
City-St-Zip: BONITA SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DUTT, JERE W JR
Address: 235 BAREFOOT BEACH
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DUTT, JASON F
Address: 14863 SERFASS
City-St-Zip: DOYLESTOWN, OH 44230

Title: S (X) Change () Addition
Name: DUTT, REGINA
Address: 235 BAREFOOT BEACH
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERE W DUTT III

VP

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date