

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002279

Entity Name: DUFFEY SOUTHEAST, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

209 EAST WARE STREET
CEDARTOWN, GA 30125

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 108
CEDARTOWN, GA 30125

New Mailing Address:

FEI Number: 33-0999128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, ROBERT D
550 BALMORAL CIRCLE, SUITE 106
JACKSONVILLE, FL 32218 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: BAKER, ROBERT D
Address: 209 EAST WARE STREET
City-St-Zip: CEDARTOWN, GA 30125

Title: ST
Name: ROBERSON, STEWART C
Address: 209 EAST WARE STREET
City-St-Zip: CEDARTOWN, GA 30125

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: STEWART ROBERSON

ST

01/19/2011

Electronic Signature of Signing Officer or Director

Date