

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54865

FILED  
Mar 31, 2011  
Secretary of State

**Entity Name:** DUTHIE CONSTRUCTION INC.

**Current Principal Place of Business:**

1414 S RIVERSIDE DR  
INDIALANTIC, FL 32903

**New Principal Place of Business:**

**Current Mailing Address:**

1414 S RIVERSIDE DR  
INDIALANTIC, FL 32903

**New Mailing Address:**

FEI Number: 59-2148135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DUTHIE, DAVID R  
1414 S RIVERSIDE DR  
INDIALANTIC, FL 32903 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: PTD  
Name: DUTHIE, DAVID R  
Address: 1414 S RIVERSIDE DR  
City-St-Zip: INDIALANTIC, FL

Title: VSD  
Name: DUTHIE, PENNY J.  
Address: 1414 S RIVERSIDE DR  
City-St-Zip: IANIALANTIC, FL

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: DAVID DUTHIE

PRES

03/31/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date