

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85455

FILED
Mar 04, 2011
Secretary of State

Entity Name: DUPPENTHALER ENTERPRISES, INC.

Current Principal Place of Business:

721 WINTER GARDEN VINELAND RD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770879
WINTER GARDEN, FL 34777

New Mailing Address:

FEI Number: 59-2201571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPPENTHALER, D.E.
721 WINTER GARDEN VINELAND RD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

DUPPENTHALER, D.E. SR.
721 WINTER GARDEN VINELAND RD
WINTER GARDEN, FL 34787 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: D. E. DUPPENTHALER, SR.

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUPPENTHALER, D. E. SR.
Address: 721 WINTER GARDEN VINELAND RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VD
Name: DUPPENTHALER, D. E. JR
Address: 721 WINTER GARDEN VINELAND RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: STD
Name: DUPPENTHALER, ELIZABETH R.
Address: 721 WINTER GARDEN VINELAND RD
City-St-Zip: WINTER GARDEN, FL 34787

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: D. E. DUPPENTHALER, SR.

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date