

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90528

FILED  
Jul 17, 2009  
Secretary of State

Entity Name: DUBE'S INC.

## Current Principal Place of Business:

DUBE'S INC  
1759 DREW STREET  
CLEARWATER, FL 34615 US

## Current Mailing Address:

DUBE'S INC  
1759 DREW STREET  
CLEARWATER, FL 34615 US

## New Principal Place of Business:

DUBE'S INC  
1759 DREW STREET  
CLEARWATER, FL 33755 US

## New Mailing Address:

DUBE'S INC  
1759 DREW STREET  
CLEARWATER, FL 33755 US

FEI Number: 59-2950578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGH, PREM  
1759 DREW STREET  
CLEARWATER, FL 34615 US

## Name and Address of New Registered Agent:

SINGH, PREM  
1759 DREW STREET  
CLEARWATER, FL 33755 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: PREM SINGH

07/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: SINGH, PREM  
Address: 1759 DREW STREET  
City-St-Zip: CLEARWATER, FL

Title: D ( ) Delete  
Name: SINGH, PREM  
Address: 1759 DREW STREET  
City-St-Zip: CLEARWATER, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: SINGH, PREM  
Address: 1759 DREW STREET  
City-St-Zip: CLEARWATER, FL 33755 US

Title: D (X) Change ( ) Addition  
Name: SINGH, PREM  
Address: 1759 DREW STREET  
City-St-Zip: CLEARWATER, FL 33755 US

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: PREM SINGH

PRES

07/17/2009

Electronic Signature of Signing Officer or Director

Date