2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41625

FILED Mar 06, 2012 Secretary of State

Entity Name: D & L ENTERPRISES OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O DIANE L. HUGHES
2049 RIVERS OWN ROAD
2049 RIVERS OWN ROAD
329 LAS NAVAS PLACE
SAINT AUGUSTINE, FL 32092
32092
32092

Current Mailing Address: New Mailing Address:

C/O DIANE L. HUGHES
2049 RIVERS OWN ROAD
929 LAS NAVAS PLACE
SAINT AUGUSTINE, FL 32092
SAINT AUGUSTINE, FL 32092

FEI Number: 59-2991209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUGHES, DIANE L.

2049 RIVERS OWN ROAD

SAINT AUGUSTINE, FL 32092 US

HUGHES, DIANE L.

929 LAS NAVAS PLACE
SAINT AUGUSTINE, FL 32092 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: 03/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HUGHES, DIANE L.
Address: 929 LAS NAVAS PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: C

 Name:
 WORTMAN, PENNY M.

 Address:
 5937 OAK LANE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: O

 Name:
 HUGHES, KIRK D

 Address:
 929 LAS NAVAS PLACE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092

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: DIANE L HUGHES PRES 03/06/2012