

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005960

FILED
Apr 23, 2011
Secretary of State

Entity Name: DUVIVIER PROJECT, INC.

Current Principal Place of Business:

8020 GROVE CT.
LABELLE, FL 33935

New Principal Place of Business:

1035 MISSION COURT
LABELLE, FL 33935

Current Mailing Address:

8020 GROVE CT.
LABELLE, FL 33935

New Mailing Address:

1035 MISSION COURT
LABELLE, FL 33935

FEI Number: 80-0221551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRTIL, AMOS
8020 GROVE CT.
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

MYRTIL, AMOS
1035 MISSION COURT
LABELLE, FL 33935 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: AMOS MYRTIL

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YANTIS, BEN
Address: 1440 YANTIS BLVD.
City-St-Zip: LOGANSPOUT, IN 46447

Title: D
Name: LAGUERRE, THERESE
Address: 12327 83RD LANE
City-St-Zip: W. PALM BCH, FL 33410

Title: D
Name: GUILLAN, CHARLES
Address: 1926 W. JEFFERSON ST.
City-St-Zip: KOKOMO, IN 46901

Title: D
Name: ORTEL, ROGER
Address: 4722 S. BLACKBERRY CT.
City-St-Zip: NEW PALESTINE, IN 46163

Title: D
Name: LOUIS, MICHEL J
Address: 5197 45TH ST.
City-St-Zip: W. PALM BCH, FL 33407

Title: D
Name: CANICIA, ALBERT
Address: 4903 MARPELLA RD. N.
City-St-Zip: W. PALM BCH, FL 33417

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THERESE LAGUERRE

D

04/23/2011

Electronic Signature of Signing Officer or Director

Date