

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098111

FILED
Apr 15, 2009
Secretary of State

Entity Name: DUBOIS GROUP, INC.

Current Principal Place of Business:

1726 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1726 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

11081 SOUTHERN BLVD
110
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

13889 WELLINGTON TRC
A12
WELLINGTON, FL 33414 US

FEI Number: 65-1142930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, ELMER W
1726 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DUBOIS, ELMER W
13889 WELLINGTON TRC
A12
WELLINGTON, FL 33414 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUBOIS, E WAYNE
Address: 1726 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D () Delete
Name: DUBOIS, MARK G
Address: 1726 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D () Delete
Name: DUBOIS, MONTE D
Address: 1726 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUBOIS, E WAYNE
Address: 13889 WELLINGTON TRC A12
City-St-Zip: WELLINGTON, FL 33414 US

Title: D (X) Change () Addition
Name: DUBOIS, MARK G
Address: 13889 WELLINGTON TRC A12
City-St-Zip: WELLINGTON, FL 33414 US

Title: D (X) Change () Addition
Name: DUBOIS, MONTE D
Address: 13889 WELLINGTON TRC A12
City-St-Zip: WELLINGTON, FL 33414 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: E WAYNE DUBOIS

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date