

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009112

Entity Name: DULONG INVESTMENTS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

13539 FOUNTAIN VIEW BLVD
WELLINGTON, FL 33414

New Principal Place of Business:

12514 SHORELINE DRIVE
WEST PALM BEACH, FL 33414

Current Mailing Address:

12514 SHORELINE DR
WEST PALM BEACH, FL 33414

New Mailing Address:

11380 PROSPERITY FARMS ROAD
SUITE 113
PALM BEACH GARDENS, FL 33410

FEI Number: 50-0008276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ROBERT R
685 ROYAL PALM BCH BLVD STE 205
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: BRADY, EUGENE
Address: 13539 FOUNTAIN VIEW BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: BRADY, HUGH
Address: 13539 FOUNTAIN VIEW BLVD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRADY, EUGENE
Address: 12514 SHORELINE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D (X) Change () Addition
Name: BRADY, HUGH
Address: 12514 SHORELINE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

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: EUGENE BRADY

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date