

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000009112

Entity Name: DULONG INVESTMENTS, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

12514 SHORELINE DRIVE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1935 COMMERCE LANE
SUITE 6
JUPITER, FL 33458

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: BRADY, NOREEN
Address: 12514 SHORELINE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

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: EUGENE BRADY

D

06/12/2012

Electronic Signature of Signing Officer or Director

Date