2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036609

Entity Name: DURKEE-ESDALE HOLDINGS, INC.

FILED Apr 19, 2012 Secretary of State

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

2431 ALOMA AVE, STE 100 2431 ALOMA AVE, STE 100 WINTER PARK, FL 32791 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2431 ALOMA AVE, STE 100 2431 ALOMA AVE, STE 100 WINTER PARK, FL 32791 WINTER PARK, FL 32792

FEI Number: 56-1826235 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:

ESDALE, THOMAS R
2431 ALOMA AVE, STE 100
WINTER PARK, FL 32791 US

DURKEE, KENDALL G
2431 ALOMA AVE, STE 100
WINTER PARK, FL 32792 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: KENDALL G DURKEE 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 DURKEE, KENDALL G

 Address:
 2431 ALOMA AVE, STE 100

 City-St-Zip:
 WINTER PARK, FL 32792

Title: D

 Name:
 ESDALE, THOMAS D

 Address:
 2431 ALOMA AVE 100

 City-St-Zip:
 WINTER PARK, FL 32792

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: KENDALL G DURKEE PCEO 04/19/2012