

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038556

FILED
Mar 06, 2008
Secretary of State

Entity Name: DUFFIELD BROS. REALTY INC.

Current Principal Place of Business:

1515 4TH ST N
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

1515 4TH ST N
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 04-3658357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFIELD, PHILLIP E
1515 1/2 - 4TH STREET NORTH
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

DUFFIELD, PHILLIP E
1515 - 4TH STREET NORTH
ST PETERSBURG, FL 33704 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: PHILLIP E. DUFFIELD

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUFFIELD, PHILLIP E
Address: 1515 1/2 - 4TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUFFIELD, PHILLIP E MR.
Address: 1515 - 4TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: VP () Change (X) Addition
Name: RUSHMAN-DUFFIELD, THERESA L MRS.
Address: 1515-4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: THERESA L RUSHMAN-DUFFIELD

VP

03/06/2008

Electronic Signature of Signing Officer or Director

Date