

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055091

FILED
Mar 19, 2012
Secretary of State

Entity Name: DUE EAST, INC.

Current Principal Place of Business:

313 DUE EAST
NEW SMYRNA BCH, FL 32169

New Principal Place of Business:

Current Mailing Address:

313 DUE EAST
NEW SMYRNA BCH, FL 32169

New Mailing Address:

FEI Number: 48-1260285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, HAL
221 N CAUSEWAY
NEW SMYRNA, FL 32169 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: TROIAN, TIMOTHY J
Address: 313 DUE EAST
City-St-Zip: NEW SMYRNA BCH, FL 32169

Title: V
Name: KING, DAVID MICHAEL
Address: 224 WALKER ST.
City-St-Zip: HOLLY HILL, FL 32117

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: TIMOTHY TROIAN

DIRE

03/19/2012

Electronic Signature of Signing Officer or Director

Date