

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065353

FILED
Jan 09, 2011
Secretary of State

Entity Name: DULAC, INC.

Current Principal Place of Business:

4934 W. MELROSE AVENUE SOUTH
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18606
TAMPA, FL 336798606 US

New Mailing Address:

FEI Number: 06-1683180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH COSTA, C.P.A.
308 CHIPPEWA AVENUE
TAMPA, FL 33606 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: MASTERSON, PAUL J
Address: P.O. BOX 18606
City-St-Zip: TAMPA, FL 336798606 US

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: PAUL J. MASTERSON

DIRE

01/09/2011

Electronic Signature of Signing Officer or Director

Date