

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075758

FILED
Mar 31, 2011
Secretary of State

Entity Name: DULIN REAL ESTATE COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

24241 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

24241 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

New Mailing Address:

PO BOX 366056
BONITA SPRINGS, FL 34136

FEI Number: 16-1616641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIN, BARBARA L
24241 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135 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: DULIN, BARBARA L
Address: 24241 PRODUCTION CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

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: BARBARA L DULIN

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date