

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104893

Entity Name: DUFFY'S HOLDINGS, INC.

FILED  
Feb 23, 2009  
Secretary of State

**Current Principal Place of Business:**

4440 PGA BOULEVARD  
SUITE 201  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

4440 PGA BOULEVARD  
SUITE 201  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 46-0508640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOEPEL, JOEL ESQ  
1016 CLEARWATER PLACE  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: EMMETT, PAUL  
Address: 4440 PGA BLVD SUITE 201  
City-St-Zip: NORTH PALM BEACH, FL 33410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL EMMETT

PRES

02/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date