

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135079

FILED
Jan 14, 2011
Secretary of State

Entity Name: BREEHNE - DUCHESS CENTRE CORPORATION

Current Principal Place of Business:

883 VANDERBILT BEACH RD.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

883 VANDERBILT BEACH RD.
NAPLES, FL 34108

New Mailing Address:

FEI Number: 14-1867314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES C JR
SUITE 700 9180 GALLERIA COURT
NAPLES, FL 34108 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: BREEHNE, PAUL M SR.
Address: 883 VANDERBILT BEACH RD.
City-St-Zip: NAPLES, FL 34108

Title: D
Name: BREEHNE, PAUL M JR
Address: 3071 50 LANE SW
City-St-Zip: NAPLES, FL 34116

Title: S
Name: DALTON, PATRICE
Address: 621 3RD ST, SW
City-St-Zip: NAPLES, FL 34117

Title: T
Name: DALTON, PATRICE
Address: 621 3RD ST, SW
City-St-Zip: NAPLES, FL 34117

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 M BREEHNE JR

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date