2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149340

Entity Name: DUGCO, INC.

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place of Busi	New Principal Place of Business:	
2782 PARK STREET JACKSONVILLE, FL 32205	US	115 WILSON DRIVE SPANISH FORT, AL 36527	US	

Current Mailing Address: New Mailing Address:

2782 PARK STREET 115 WILSON DRIVE

JACKSONVILLE, FL 32205 US SPANISH FORT, AL 36527 US

FEI Number: 51-0492224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FREDERICK, CORNELIA L FREDERICK, CORNELIA L 2782 PARK STREET 2782 PARK ST

JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 US US

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: 03/16/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FREDERICK, DOUGLAS D FREDERICK, DOUGLAS D Name: Name: 2782 PARK STREET 115 WILSON DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32205 US City-St-Zip: SPANISH FORT, AL 36527 US

VD Title: (X) Change () Addition Title: () Delete

Name: FREDERICK, CORNELIA L Name: FREDERICK, CORNELIA L 2782 PARK STREET 115 WILSON DRIVE Address: Address: JACKSONVILLE, FL 32205 US JACKSONVILLE, AL 36527 US City-St-Zip: City-St-Zip:

Title: Title: PD

() Delete () Change (X) Addition FREDERICK, DOUGLAS D Name: Name: 115 WILSON DRIVE Address Address: City-St-Zip: City-St-Zip: SPANISH FORT, AL 36527

Title: () Delete Title: OD () Change (X) Addition

FREDERICK, DOUGLAS D Name: Name: Address: Address: 115 WILSON DRIVE City-St-Zip: City-St-Zip: SPANISH FORT, AL 36527

Title: Title: () Change (X) Addition () Delete

FREDERICK, DOUGLAS D Name: Name: Address: Address: 115 WILSON DRIVE City-St-Zip: City-St-Zip: SPANISH FORT, AL 36527

Title: () Delete Title: () Change (X) Addition

FREDERICK, DOUGLAS D Name: Name: Address: Address: 115 WILSON DRIVE City-St-Zip: City-St-Zip: SPANISH FORT, AL 36527

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: CORNELIA L FREDERICK VΡ 03/16/2009