

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149340

Entity Name: DUGCO, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

115 WILSON DRIVE
SPANISH FORT, AL 36527 US

New Principal Place of Business:

Current Mailing Address:

115 WILSON DRIVE
SPANISH FORT, AL 36527 US

New Mailing Address:

FEI Number: 51-0492224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, CORNELIA L
2782 PARK ST.
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

FREDERICK, CORNELIA L
2782 PARK STREET
JACKSONVILLE, FL 32205 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: CORNELIA L FREDERICK

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: FREDERICK, CORNELIA L
Address: 115 WILSON DRIVE
City-St-Zip: JACKSONVILLE, AL 36527 US

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

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

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

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

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: DOUGLAS D FREDERICK

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date