

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040927

FILED
Feb 20, 2008
Secretary of State

Entity Name: DUESEL DEVELOPMENT CORP.

Current Principal Place of Business:

3220 KAREN DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

100 E LINTON BLVD
108B
DELRAY BEACH, FL 33483

Current Mailing Address:

3220 KAREN DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

100 E LINTON BLVD
108B
DELRAY BEACH, FL 33483

FEI Number: 20-0811364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUESEL, MARK J
3220 KAREN DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DUESEL, MARK J
100 E LINTON BLVD
108B
DELRAY BEACH, FL 33483 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUESEL, MARK J
Address: 3220 KAREN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUESEL, MARK J
Address: 100 E LINTON BLVD ST 108B
City-St-Zip: DELRAY BEACH, FL 33483

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: MARK J DUESEL

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date