

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054119

Entity Name: D A LUFF, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

6100 12TH STREET S CONDO #223
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

6100 12TH STREET S CONDO #223
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 56-2519375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUFF, DENISE A
6100 12TH STREET S CONDO #223
ST PETERSBURG, FL 33705 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: PVT
Name: LUFF, DENISE A
Address: 6100 12TH STREET S CONDO #223
City-St-Zip: ST PETERSBURG, FL 33705

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: DENISE A. LUFF

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date