

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000072273

**FILED  
Apr 01, 2011  
Secretary of State**

**Entity Name:** DUFFY'S OF STUART SOUTH, INC.

**Current Principal Place of Business:**

4440 PGA BLVD., STE. 201  
PALM BECH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

4440 PGA BLVD., STE. 201  
PALM BECH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 20-2810012      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KOEPEL, JOEL ESQ  
KOEPEL LAW GROUP  
1016 CLEARWATER PLACE  
W PALM BEACH, FL 33401 US

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

SHENKMAN, CURTIS ESQ  
DESANTIS, GASKILL, SMITH & SHENKMAN, P.A.  
11891 US HIGHWAY ONE, SUITE 100  
NORTH PALM BEACH, FL 33408 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: CURTIS SHENKMAN, ESQ.      04/01/2011  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: EMMETT, PAUL  
Address: 4440 PGA BLVD SUITE 201  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 EMMETT      PD      04/01/2011  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date