

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