

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104546

Entity Name: J. DUTHIE BUILDING INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

1414 S. RIVERSIDE DR.
INDIALANTIC, FL 32903

New Principal Place of Business:

1414 S. RIVERSIDE DR.
INDIALANTIC, FL 32903 UN

Current Mailing Address:

2965 RANCH ROAD
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-5483897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTHIE, JUSTIN A
1414 S. RIVERSIDE DRIVE
INDIALANTIC, FL 32904 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: PD
Name: DUTHIE, JUSTIN
Address: 2965 RANCH ROAD
City-St-Zip: MELBOURNE, FL 32904

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: JUSTIN DUTHIE

P

01/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date