2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109951

Entity Name: DAKOTA - DUKE ENTERPRISES, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13548 CRYSTAL RIVER DRIVE 2650 ELSIA DRIVE WEST ORLANDO, FL 32828 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

2650 ELISA DRIVE WEST JACKSONVILLE, FL 32216

FEI Number: 22-3943089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARIN, THOMAS

13548 CRYSTAL RIVER DRIVE
ORLANDO, FL 32828 US

MARY, LAW
2650 ELISA DRIVE WEST
JACKSONVILLE, FL 32216 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: MARY C LAW 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MARIN, THOMAS

Address: 13548 CRYSTAL RIVER DRIVE

City-St-Zip: ORLANDO, FL 32828

Title:

 Name:
 LAW, MARY

 Address:
 2650 ELISA DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32216

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: MARY C LAW VP 04/27/2011