

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109951

FILED
Apr 23, 2012
Secretary of State

Entity Name: DAKOTA - DUKE ENTERPRISES, INC.

Current Principal Place of Business:

2650 ELSIA DRIVE WEST
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2650 ELISA DRIVE WEST
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 22-3943089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY, LAW
2650 ELISA DRIVE WEST
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MARY, LAW C
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

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARIN, THOMAS
Address: 13548 CRYSTAL RIVER DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: D
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

04/23/2012

Electronic Signature of Signing Officer or Director

Date