

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027317

FILED
Apr 22, 2011
Secretary of State

Entity Name: ALL DUE DILIGENCE RESEARCH INC.

Current Principal Place of Business:

25454 PAPILLON TRAIL
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

25454 PAPILLON TRAIL
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 26-0141957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEIROS, ROLAND R
25454 PAPILLON TRAIL
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

MEDEIROS, ROLAND R
25454 PAPILLON TR
BROOKSVILLE, FL 34601 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: ROLAND MEDEIROS

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MEDEIROS, ROLAND R
Address: 25454 PAPILLON TR
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP/D
Name: PRUITT, THOMAS W
Address: 25454 PAPILLON TR
City-St-Zip: BROOKSVILLE, FL 31401

Title: T/S
Name: MEDEIROS, RAYMOND R II
Address: 266 44TH AVENUE
City-St-Zip: ST PETE BEACH, FL 33706

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: ROLAND MEDEIROS

P/D

04/22/2011

Electronic Signature of Signing Officer or Director

Date