

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038699

FILED
Apr 05, 2011
Secretary of State

Entity Name: DUPUIS LEECH, INC.

Current Principal Place of Business:

2565 NE 200TH STREET
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2565 NE 200TH STREET
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 20-8725157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, HEATHER A
2875 NE 191ST STREET
SUITE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCOTT, HEATHER A
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 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: HEATHER A. SCOTT

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: LEECH, JEFFREY L
Address: 2565 NE 200TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: S,D
Name: LEECH, SHARON D
Address: 2565 NE 200TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

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: SHARON LEECH

S,D

04/05/2011

Electronic Signature of Signing Officer or Director

Date