

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131744

Entity Name: DUCILLE, INC.

FILED
Aug 25, 2010
Secretary of State

Current Principal Place of Business:

15955 SW 9TH STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15955 SW 9TH STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

PO BOX 822514
PEMBROKE PINES, FL 33082

FEI Number: 26-1568592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUCILLE, MARSHALEE A
15955 SW 9TH STREET
PEMBROKE PINEA, FL 33027 US

Name and Address of New Registered Agent:

DUCILLE, MARSHALEE A
15955 SW 9TH STREET
PEMBROKE PINES, FL 33027 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: _____

Electronic Signature of Registered Agent

08/25/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUCILLE, MARSHALEE
Address: 15955 SW 9TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: MARSHALEE DUCILLE

CEO

08/25/2010

Electronic Signature of Signing Officer or Director

Date