

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020489

FILED  
Apr 12, 2009  
Secretary of State

Entity Name: DUKE & DI'S, INC.

**Current Principal Place of Business:**

5714 COCO PALM DRIVE  
TAMARAC, FL 33319 US

**New Principal Place of Business:**

61 W. PROSPECT ROAD  
OAKLAND PARK, FL 33309 US

**Current Mailing Address:**

5714 COCO PALM DRIVE  
TAMARAC, FL 33319 US

**New Mailing Address:**

61 W. PROSPECT ROAD  
OAKLAND PARK, FL 33309 US

FEI Number: 26-2050386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MOORE, DIANE J  
2500 N.W. 53 STREET  
TAMARAC, FL 33309 US

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

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P,D ( ) Delete  
Name: MOORE, DIANE J  
Address: 2500 N.W. 53 STREET  
City-St-Zip: TAMARAC, FL 33309 US

Title: VP,D ( ) Delete  
Name: DUKE, WAYNE  
Address: 2500 N.W. 53 STREET  
City-St-Zip: TAMARAC, FL 33309 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANE J MOORE

PRES

04/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date