

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020489

Entity Name: DUKE & DI'S, INC.

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

61 W. PROSPECT ROAD  
OAKLAND PARK, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

61 W. PROSPECT ROAD  
OAKLAND PARK, FL 33309 US

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

Title: VP,D  
Name: DUKE, WAYNE  
Address: 2500 N.W. 53 STREET  
City-St-Zip: TAMARAC, FL 33309 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: DIANE J MOORE

D

04/28/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date