

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040272

FILED
Feb 22, 2011
Secretary of State

Entity Name: DUDFIELDS HOLDINGS, INC

Current Principal Place of Business:

600 CAGAN PARK AVENUE SUITE 8
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 953967
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 26-2455418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
SARASOTA, FL 34237 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
Name: TURNBULL, PAUL A
Address: 9729 LAKE HUGH DRIVE
City-St-Zip: GOTH A, FL 34734

Title: VP
Name: TURNBULL, JULIE
Address: 9729 LAKE HUGH DRIVE
City-St-Zip: GOTH A, FL 34734

Title: S
Name: JAENSCH, P. CHRISTOPHER
Address: 2198 MAIN STREET
City-St-Zip: SARASOTA, FL 34237

Title: T
Name: TURNBULL, PAUL A
Address: 9729 LAKE HUGH DRIVE
City-St-Zip: GOTH A, FL 34734

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: PAUL TURNBULL

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date