

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108331

FILED
Jan 16, 2012
Secretary of State

Entity Name: DUFF'S OF DAYTONA, INC.

Current Principal Place of Business:

2400 S. RIDGEWOOD AVE.
#1
SO. DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

2400 S. RIDGEWOOD AVE.
#1
SO. DAYTONA, FL 32119

New Mailing Address:

FEI Number: 30-0520953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISER, RANDY
1109 GLENN LANE
SAFETY HARBOR, FL 34695 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: PSD
Name: KISER, RANDY
Address: 1109 GLENN LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T
Name: KISER, STACEY
Address: 1109 GLENN LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP
Name: SPANG, LESLIE
Address: 11541 SHIPWATCH DRIVE #1010
City-St-Zip: LARGO, FL 33774

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: LESLIE SPANG

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date