

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035232

FILED
Sep 16, 2010
Secretary of State

Entity Name: DUERI BROTHERS COMPANY

Current Principal Place of Business:

7965 PRESERVE CIR
721
NAPLES, FL 34119

New Principal Place of Business:

6006 RADIO RD
NAPLES, FL 34104

Current Mailing Address:

6020 RADIO RD
NAPLES, FL 34104

New Mailing Address:

6006 RADIO RD
NAPLES, FL 34104

FEI Number: 26-4724883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL 34104 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: DUERI -ANTONMARIA, MIGUEL A
Address: 6006 RADIO
City-St-Zip: NAPLES, FL 34104

Title: V
Name: SABA DE DUERI, MARIA M
Address: 6006 RADIO RD
City-St-Zip: NAPLES, FL 34104

Title: M
Name: DUERI, JULIETTE C
Address: 6006 RADIO RD
City-St-Zip: NAPLES, FL 34104

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: JULIETTE C DUERI

T

09/16/2010

Electronic Signature of Signing Officer or Director

Date