2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081519

Entity Name: DUEALL CONSTRUCTION, INC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11328 MCMULLEN DR RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

11328 MCMULLEN DR 6805 HIGHWAY 301 S RIVERVIEW, FL 33569 US RIVERVIEW, FL 33578 US

FEI Number: 27-1050856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBBINS, ANTHONY
11328 MCMULLEN DR
RIVERVIEW, FL 33569 US
ROBBINS, ANTHONY
6805 HIGHWAY 301 S
RIVERVIEW, FL 33578 US

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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROBBINS, ANTHONY

 Address:
 6805 HIGHWAY 301 S

 City-St-Zip:
 RIVERVIEW, FL 33578 US

Title: VP

Name: VENTIMIGLIA, SALVATORE Address: 6805 HIGHWAY 301 SOUTH City-St-Zip: RIVERVIEW, FL 33569

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: ANTHONY R ROBBINS P 01/06/2012