

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013145

FILED
Feb 10, 2012
Secretary of State

Entity Name: CES-DUFFIELD, INC.

Current Principal Place of Business:

860 JUPITER PARK DR SUITE 2
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

860 JUPITER PARK DR SUITE 2
JUPITER, FL 33458

New Mailing Address:

FEI Number: 45-2976006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, JAMES E
860 JUPITER PARK DR SUITE 2
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MENDOZA, ALVARO G
860 JUPITER PARK DR SUITE 2
JUPITER, FL 33458 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: ALVARO G. MENDOZA

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MENDOZA, ALVARO G
Address: 860 JUPITER PARK DR SUITE 2
City-St-Zip: JUPITER, FL 33458

Title: P
Name: GIBSON, STEVE
Address: 113 METRO DR.
City-St-Zip: ANDERSON, SC 29621

Title: VP
Name: SIMPSON, DARWIN H
Address: 113 METRO DR
City-St-Zip: ANDERSON, SC 29621

Title: VP
Name: ROBINSON, MARK
Address: 860 JUPITER PARK DR.
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: YOUNGBLOOD, ALISON
Address: 113 METRO DR.
City-St-Zip: ANDERSON, SC 29621

Title: T
Name: DITRAPANI, MAURICE J
Address: 860 JUPITER PARK DR.
City-St-Zip: JUPITER, FL 33458

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: M. J. DITRAPANI

T

02/10/2012

Electronic Signature of Signing Officer or Director

Date