

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075392

FILED
Apr 26, 2012
Secretary of State

Entity Name: SANDRA DUFAY EXTRAORDINARY HOMES OF DISTINCTION, INC.

Current Principal Place of Business:

3648 MATHESON AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3648 MATHESON AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 45-3165885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFAY, SANDRA
3648 MATHESON AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DUFAY, SANDRA E
3648 MATHESON AVENUE
COCONUT GROVE, FL 33133 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: SANDRA E. DUFAY

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUFAY, SANDRA E
Address: 3648 MATHESON AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: SANDRA E DUFAY

Electronic Signature of Signing Officer or Director

P

04/26/2012

Date