

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007516

Entity Name: LIBERTY DUPLEXES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

10145 BULL HEADLEY ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

10145 BULL HEADLEY RD
TALLAHASSEE, FL 32312

Current Mailing Address:

10145 BULL HEADLEY ROAD
TALLAHASSEE, FL 32312 US

New Mailing Address:

10145 BULL HEADLEY RD
TALLAHASSEE, FL 32312

FEI Number: 59-3224376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKE, SHERRI
10145 BULL HEADLEY ROAD
TALLAHASSEE, FL 32312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SHAW, LEANDER J JR
Address: 10145 BULL HEADLEY ROAD
City-St-Zip: TALLAHASSEE, FL

Title: PTD () Delete
Name: SHAW, LEANDER J. J
Address: 10145 BULL HEADLEY RD.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD (X) Change () Addition
Name: LUKE, SHERRI S
Address: 10143 BULL HEADLEY RD.
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEANDER J SHAW

MR.

04/21/2009

Electronic Signature of Signing Officer or Director

Date