

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054825

FILED
Apr 26, 2008
Secretary of State

Entity Name: DUXLEY INTERNATIONAL, INC.

Current Principal Place of Business:

1124 MULBERRY COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

DUXLEY INTERNATIONAL INC
P. O. BOX 5058
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0507447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, CASEY
PAULICH O'HARA & SLACK P.A.
2150 GOODLETTE RD., 6TH FLOOR
NAPLES, FL 33940 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: PS () Delete
Name: FERGUSON, LYNN
Address: 1124 MULBERRY COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: FERGUSON, PAUL
Address: 1124 MULBERRY COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL FERGUSON

D

04/26/2008

Electronic Signature of Signing Officer or Director

_____ Date