

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054825

FILED
Apr 29, 2011
Secretary of State

Entity Name: DUXLEY INTERNATIONAL, INC.

Current Principal Place of Business:

9146 CHULA VISTA STREET
12902
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

9146 CHULA VISTA STREET
12902
NAPLES, FL 34113 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

OFFICERS AND DIRECTORS:

Title: PS
Name: FERGUSON, LYNN
Address: 9146 CHULA VISTA STREET, APT 12902
City-St-Zip: NAPLES, FL 34113

Title: D
Name: FERGUSON, PAUL
Address: 9146 CHULA VISTA STREET, APT 12902
City-St-Zip: NAPLES, FL 34113

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: PAUL FERGUSON

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04/29/2011

Electronic Signature of Signing Officer or Director

Date