

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029912

FILED
Apr 11, 2011
Secretary of State

Entity Name: DUKE & DUKE ASSOCIATES, INC.

Current Principal Place of Business:

11043 S RUNNING DEER POINT
INVERNESS, FL 34452 US

New Principal Place of Business:

Current Mailing Address:

11043 S RUNNING DEER POINT
INVERNESS, FL 34452 US

New Mailing Address:

FEI Number: 65-0656324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, SUSANNE
11043 S RUNNING DEER POINT
INVERNESS, FL 34452 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: PSTD
Name: HILL, SUSANNE
Address: 11043 S RUNNING DEER POINT
City-St-Zip: INVERNESS, FL 34452

Title: VP
Name: ZIEGLER, MICHAEL W
Address: 8869 NW 26TH CT
City-St-Zip: POMPANO BEACH, FL 33065

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: SUSANNE HILL

PSTD

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date