

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029156

Entity Name: DUBENS SALES CO., INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

29996 HWY 27
LAKE HAMILTON, FL 33851

New Principal Place of Business:

Current Mailing Address:

3450 CRUMP ROAD
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3444246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, VANESSA H
3450 CRUMP ROAD
WINTER HAVEN, FL 33881 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: P
Name: O'NEILL, VANESSA
Address: 3450 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881

Title: V
Name: O'NEILL, BARRETT S
Address: 3450 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881

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: VANESSA O'NEILL

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date