

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053606

Entity Name: THE DUDE COMPANY

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

970 N. CONGRESS AVENUE
SUITE C
WEST PALM BEACH, FL 33409

Current Mailing Address:

970 N. CONGRESS AVENUE
SUITE C
WEST PALM BEACH, FL 33409

New Principal Place of Business:

970 N. CONGRESS AVENUE
SUITE A
WEST PALM BEACH, FL 33409

New Mailing Address:

970 N. CONGRESS AVENUE
SUITE A
WEST PALM BEACH, FL 33409

FEI Number: 65-0773750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUDE, HARALD
970 N. CONGRESS AVENUE
SUITE C
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

DUDE, HARALD
970 N. CONGRESS AVENUE
SUITE A
WEST PALM BEACH, FL 33409 US

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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUDE, HARALD
Address: 1450 ENCLAVE CIR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUDE, HARALD
Address: 970 N CONGRESS
City-St-Zip: WEST PALM BEACH, FL 33409

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: HARALD DUDE

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date