

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077057

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE DUBHOUSE, INC.

Current Principal Place of Business:

404 SE 15TH ST.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

404 SE 15TH ST.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0787470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDING, STEPHEN M
2801 N. UNIVERSITY DRIVE
SUITE # 301
CORAL SPRINGS, FL 33065 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: D
Name: PARDO, MICHAEL
Address: 1624 NE 7TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T
Name: PARDO, LILY
Address: 1624 NE 7TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MICHAEL L. PARDO

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date