

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105066

FILED
Feb 01, 2011
Secretary of State

Entity Name: DUPUIS - FLORIDA ASSOCIATES, INC.

Current Principal Place of Business:

220 PONTE VEDA PARK DR.
160
PONTE VEDRA BEACH, FL 320826616

New Principal Place of Business:

Current Mailing Address:

220 PONTE VEDA PARK DR.
160
PONTE VEDRA BEACH, FL 320826616

New Mailing Address:

FEI Number: 59-3489788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, DAVID A
220 PONTE VEDRA PARK DR.
SUITE 160
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

STEIN, DAVID A
220 PONTE VEDRA PARK DR.
SUITE 160
PONTE VEDRA BEACH, FL 320826616 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:

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PETWAY, THOMAS F III
Address: 375 ATLANTIC BLVD. SUITE 200
City-St-Zip: ATLANTIC BEACH, FL 322335277

Title: D
Name: KESLER, DELORES P
Address: 9700 PHILLIPS HIGHWAY #101
City-St-Zip: JACKSONVILLE, FL 322561344

Title: D
Name: STEIN, DAVID A
Address: 220 PONTE VEDRA PARK DRIVE #160
City-St-Zip: PONTE VEDRA BEACH, FL 320826616

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: DAVID A. STEIN

D

02/01/2011

Electronic Signature of Signing Officer or Director

Date