

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075957

FILED
Feb 22, 2012
Secretary of State

Entity Name: DUCOIN PROPERTIES, INC.

Current Principal Place of Business:

808 SE. OCEAN BLVD.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2187 N.W. PINE LAKE DRIVE
STUART, FL 34994

New Mailing Address:

2187 NW PINE LAKE DR,
STUART, FL 34994

FEI Number: 65-1009714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCOIN, FRANCIS J
2187 NW PINE LAKE DR
STUART, FL 34994 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: PRES
Name: DUCOIN, FRANCIS J DR.
Address: 2187 NW PINE LAKE DR
City-St-Zip: STUART, FL 34994

Title: DIR
Name: DUCOIN, MARY JANE MRS.
Address: 2187 NW PINE LAKE DR
City-St-Zip: STUART, FL 34994

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: FRANCIS DUCOIN

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date