

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13077

FILED
Apr 27, 2009
Secretary of State

Entity Name: DULCIE AND COMPANY, INC.

Current Principal Place of Business:

1880 SW MILLIKIN AVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1880 SW MILLIKIN AVE
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

1880 SW MILLIKIN AVE
PORT SAINT LUCIE, FL 34953

FEI Number: 65-0230322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULCIE, ANDREW
1880 SW MILLIKIN AVE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DULCIE, ANDREW
19 BERWICK RD.
PALM BEACH GARDENS, FL 33418 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: P () Delete
Name: DULCIE, ANDREW
Address: 1880 SW MILLIKIN AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VT () Delete
Name: ANDREW, DULCIE
Address: 1880 SW MILLIKIN AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DULCIE, ANDREW
Address: 19 BERWICK RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VT (X) Change () Addition
Name: ANDREW, DULCIE
Address: 19 BERWICK RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANDREW DULCIE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date