

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51737

Entity Name: 619 DUVAL COMPANY

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

619 DUVAL STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

423 FRONT ST 2ND FLOOR
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0261066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITTAH, CHARLES
423 FRONT ST.
2ND FLOOR
KEY WEST, FL 33040 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: PDS
Name: ITTAH, CHARLES
Address: 423 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

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: CHARLES ITTAH

PRES

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date