

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88937

FILED
Apr 29, 2011
Secretary of State

Entity Name: PAINTING BY DUDLEY, INC.

Current Principal Place of Business:

235 VIA D'ESTE
1606
DELRAY BEACH,, FL 33445

New Principal Place of Business:

18349 104TH TERRACE SOUTH
BOCA RATON, FL 33498

Current Mailing Address:

235 VIA D'ESTE
1606
DELRAY BEACH,, FL 33445

New Mailing Address:

18349 104TH TERRACE SOUTH
BOCA RATON, FL 33498

FEI Number: 65-0297477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, DUDLEY
235 VIA D'ESTE
1606
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MARSHALL, DUDLEY
18349 104TH TERRACE SOUTH
BOCA RATON, FL 33498 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: DUDLEY MARSHALL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSHALL, DUDLEY
Address: 18349 104TH TERRACE SOUTH
City-St-Zip: BOCA RATON, FL 33498

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: DUDLEY MARSHALL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date