

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338897

Entity Name: DUFFY AND LEE COMPANY

Current Principal Place of Business:

3355 SW 13TH AVENUE
FT. LAUDERDALE, FL 33315

Current Mailing Address:

3355 SW 13TH AVENUE
FT. LAUDERDALE, FL 33315 US

FEI Number: 59-1226442

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUFFY, EDITH A
3355 SW 13TH AVENUE
FT. LAUDERDALE, FL 33315 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name DUFFY, EDITH A
Address 3355 SW 13TH AVENUE
City-State-Zip: FT. LAUDERDALE FL 33315

Title VPD
Name DUFFY, BARBARA M
Address 3355 SW 13TH AVENUE
City-State-Zip: FT. LAUDERDALE FL 33315

Title CFO
Name GONZALES, KAREN J
Address 3355 SW 13TH AVENUE
City-State-Zip: FT. LAUDERDALE FL 33315

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: KAREN J GONZALES

CFO

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date