

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004709

Entity Name: DUBLE AND O'HEARN, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

54 TRUMBULL STREET
NEW HAVEN, CT 06510

New Principal Place of Business:

Current Mailing Address:

54 TRUMBULL STREET
NEW HAVEN, CT 06510

New Mailing Address:

FEI Number: 06-0855522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: WHEELER, GREGORY W
Address: 19 VALEVIEW ROAD
City-St-Zip: WILTON, CT 06897 US

Title: S
Name: AGIUS, JOYCE L
Address: 140 HATTERTOWN ROAD
City-St-Zip: NEWTOWN, CT 06470 US

Title: SRVP
Name: DOWNING, SHARON D
Address: 38 BARTON COURT
City-St-Zip: BRANFORD, CT 06405 US

Title: EVP
Name: AGIUS, JOYCE L
Address: 140 HATTERTOWN ROAD
City-St-Zip: NEWTOWN, CT 06470 US

Title: T
Name: WHEELER, GREGORY W
Address: 19 VALEVIEW ROAD
City-St-Zip: WILTON, CT 06897 US

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: GREGORY W. WHEELER

PRES

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date