

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004015

FILED
Mar 22, 2012
Secretary of State

Entity Name: DUKE'S ROOT CONTROL, INC.

Current Principal Place of Business:

1020 HIAWATHA BLVD. WEST
SYRACUSE, NY 13204

New Principal Place of Business:

Current Mailing Address:

1020 HIAWATHA BLVD. WEST
SYRACUSE, NY 13204

New Mailing Address:

FEI Number: 75-3026801 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 RD
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: PRES
Name: HOGAN, MICHAEL S
Address: 1020 HIAWATHA BLVD. WEST
City-St-Zip: SYRACUSE, NY 13204

Title: TS
Name: WOZNIAK, CONSTANCE
Address: 1020 HIAWATHA BLVD. WEST
City-St-Zip: SYRACUSE, NY 13204

Title: VP
Name: ANDERSON, WILLIAM J
Address: 1020 HIAWATHA BLVD. WEST
City-St-Zip: SYRACUSE, NY 13204

Title: DIR
Name: MALAVENDA, ANTHONY J
Address: 1020 HIAWATHA BLVD. WEST
City-St-Zip: SYRACUSE, NY 13204

Title: DIR
Name: DUKE, KEVIN M
Address: 1020 HIAWATHA BLVD. WEST
City-St-Zip: SYRACUSE, NY 13204

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: CONSTANCE WOZNIAK

TS

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date