

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84120

FILED
Jan 11, 2006
Secretary of State

Entity Name: DUCKWORTH CONSTRUCTION COMPANY

Current Principal Place of Business:

11215 ST JOHNS INDUSTRIAL
PARKWAY SUITE 15
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

11215-15 ST JOHNS INDUSTRIAL PARKWAY
JACKSONVILLE, FL 32246 US

Current Mailing Address:

11215 ST JOHNS INDUSTRIAL
PARKWAY SUITE 15
JACKSONVILLE, FL 32246 US

New Mailing Address:

11215-15 ST JOHNS INDUSTRIAL PARKWAY
JACKSONVILLE, FL 32246 US

FEI Number: 59-2894069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCKWORTH, HENRY D
11215 ST JOHNS IND PK
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

DUCKWORTH, HENRY D
11215-15 ST JOHNS IND PK
JACKSONVILLE, FL 32246 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: DUCKWORTH, HENRY D.,
Address: 11215 ST JOHNS INDUST PK
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUCKWORTH, HENRY D.,
Address: 11215-15 ST JOHNS INDUST PK
City-St-Zip: JACKSONVILLE, FL 32246 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY D. DUCKWORTH

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date