2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005381

Entity Name: ANTHONY-DUKE CORPORATION, INC.

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11536 JOANCE LN JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

11536 JOANCE LN JACKSONVILLE, FL 32223

FEI Number: 20-2163110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUKE, RICK T ANTHONY, GRANT 11536 JOANCE LN 11536 JOANCE LN

JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32223 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: GRANT ANTHONY 04/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 DUKE, RICK T
 Name:
 ANTHONY, GRANT

 Address:
 2638 SOPHIA CT
 Address:
 8945 SABLE CREEK DR

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: JACKSONVILLE, FL 32244

 Title:
 VPSD (X) Delete
 Title:

 Name:
 ANTHONY, GRANT
 Name:

 Address:
 8945 SABLE CREEK DR
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32244
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GRANT ANTHONY PTD 04/12/2009