

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90389 026 ***158.75

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01172005 Chg-P CR2E034 (10/03)

DOCUMENT # 175048 1. Entity Name A. DUDA & SONS, INC.					
Principal Place of Business 1975 WEST STATE ROAD 426 OVIEDO, FL 32765 US			Mailing Address P.O. BOX 620257 OVIEDO, FL 32762-0257 US		
2. Principal Place of Business 1200 Duda Trail Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Oviedo Florida		City & State		4. FEI Number 59-0700499	
Zip 32765 Country Seminole		Zip Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHAPMAN, TRACY DUDA 1975 WEST STATE ROAD 426 OVIEDO, FL 32765			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1200 Duda Trail City Oviedo FL Zip Code 32765		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Tracy Duda Chapman, VP/General 4/11/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Counsel DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUDA, EDWARD D. 1975 WEST STATE ROAD 426 OVIEDO, FL 32765	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO DUDA, FERDINAND S. 1975 WEST STATE ROAD 426 OVIEDO, FL 32765	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Chairman ☒ Change ☐ Addition 1200 Duda Trail Oviedo, Florida 32765
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD DUDA, ANDREW L. 1975 WEST STATE ROAD 426 OVIEDO, FL 32765	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1200 Duda Trail Oviedo FL 32765
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DUDA, JOSEPH A 1975 WEST STATE ROAD 426 OVIEDO, FL 32765	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/CEO ☒ Change ☐ Addition 1200 Duda Trail Oviedo Florida 32765
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAGLE, ALLAN R 1975 W STATE ROAD 426 OVIEDO, FL 32765	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEINTZ, WILLIAM W 1975 W. STATE ROAD 426 OVIEDO, FL 32765	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: David J. Duda, Vice President 4/11/05 (407)365-2111 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40062062

A. DUDA & SONS, INC.

#175048

Federal I.D. No. 59-0700499

ADDITIONAL OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>CITY/STATE/ZIP</u>	
DUDA, Andrew L., Jr.	Director	1200 Duda Trail	Oviedo, FL 32765	<u>CHANGE</u>
HRNCIR, Bruce P.	Director	1200 Duda Trail	Oviedo, FL 32765	<u>CHANGE</u>
WAREHAM, Elizabeth Duda	Director	1200 Duda Trail	Oviedo, FL 32765	<u>CHANGE</u>
DUDA, Walter A. Jr. (Drew)	Director	1200 Duda Trail	Oviedo, FL 32765	<u>ADD</u>
CLEMENS, Philip A.	Director	1200 Duda Trail	Oviedo, FL 32765	<u>CHANGE</u>
HUDSON, Sherril W.	Director	1200 Duda Trail	Oviedo, FL 32765	<u>CHANGE</u>
BRENNEMAN, Rod K.	Director	1200 Duda Trail	Oviedo, FL 32765	<u>ADD</u>
ZOHN, Frank	Director	1200 Duda Trail	Oviedo, FL 32765	<u>ADD</u>
HANAS, Richard L.	Vice Pres	1200 Duda Trail	Oviedo, FL 32765	<u>CHANGE</u>
DUDA, David J.	Vice Pres CFO, Treas	1200 Duda Trail	Oviedo, FL 32765	<u>ADD</u>
DUDA, Edward D. Jr. (Dan)	Vice Pres	1200 Duda Trail	Oviedo, FL 32765	<u>CHANGE</u>
WEEKS, Palmer B. Jr.	Vice Pres Asst. Secy.	1200 Duda Trail	Oviedo, FL 32765	<u>CHANGE</u>
GRAY, Robert	Vice Pres	1200 Duda Trail	Oviedo, FL 32765	<u>CHANGE</u>
HAMILTON, Edward L.	Vice Pres	1200 Duda Trail	Oviedo, FL 32765	<u>CHANGE</u>
CHAPMAN, Tracy Duda	Vice Pres Secretary	1200 Duda Trail	Oviedo, FL 32765	<u>CHANGE</u>

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40062062

175048

DYMOND, Diane M.	Comptroller 1200 Duda Trail	Oviedo, FL 32765	<u>CHANGE</u>
JOHNSON, Stephen L.	Vice Pres 1200 Duda Trail	Oviedo, FL 32765	<u>CHANGE</u>
ENGWALL, Mark	Vice Pres 1200 Duda Trail	Oviedo, FL 32765	<u>CHANGE</u>
KINDER, Mark	Asst Treas 1200 Duda Trail	Oviedo, FL 32765	<u>CHANGE</u>
CLARK, Henry L.	Asst Treas 1200 Duda Trail	Oviedo, FL 32765	<u>CHANGE</u>