

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004098

FILED
May 04, 2007
Secretary of State

Entity Name: DUCKWORTH CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

11246 DISTRIBUTION AVE E
SUITE 3
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

14286-19 BEACH BLVD BOX #330
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

14286-19 BEACH BLVD
BOX #330
JACKSONVILLE BEACH, FL 32250

FEI Number: 35-2168747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCKWORTH, JOSHUA
3649 MARSH PARK CT
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

DUCKWORTH, JOSHUA D
3649 MARSH PARK CT
JACKSONVILLE BEACH, FL 32250 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: JOSHUA D. DUCKWORTH

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUCKWORTH, JOSHUA
Address: 3649 MARSH PARK CT
City-St-Zip: JACKSONVILLE, FL 32205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: DUCKWORTH, CRYSTAL A
Address: 13300 ATLANTIC BLVD APT#2023
City-St-Zip: JACKSONVILLE, FL 32225

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: CRYSTAL DUCKWORTH

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05/04/2007

Electronic Signature of Signing Officer or Director

Date