2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 26, 2007
Secretary of State

DOCUMENT# F94000001111

Entity Name: DUKE'S SALES & SERVICE, 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: 15-0544569 **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 ROAD
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

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: PDT ( ) Delete
Name: DUKE, KEVIN
Address: 1020 HIAWATHA BLVD WEST
City-St-Zip: SYRACUSE, NY 13204

Title: VSD ( ) Delete
Name: MALAVENDA, ANTHONY
Address: 1020 HIAWATHA BLVD WEST
City-St-Zip: SYRACUSE, NY 13204

Title: V ( ) Delete
Name: ANDERSON, WILLIAM
Address: 1020 HIAWATHA BLVD WEST
City-St-Zip: SYRACUSE, NY 13204

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: DUKE, KEVIN
Address: 1020 HIAWATHA BLVD WEST
City-St-Zip: SYRACUSE, NY 13204

Title: D (X) Change ( ) Addition
Name: MALAVENDA, ANTHONY
Address: 1020 HIAWATHA BLVD WEST
City-St-Zip: SYRACUSE, NY 13204

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

Title: P ( ) Change (X) Addition
Name: HOGAN, MICHAEL S
Address: 1020 HIAWATHA BLVD WEST
City-St-Zip: SYRACUSE, NY 13204

Title: ST ( ) Change (X) Addition
Name: WOZNIAK, CONSTANCE
Address: 1020 HIAWATHA BLVD WEST
City-St-Zip: SYRACUSE, NY 13204

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: AMY EHNES POA 06/26/2007

Electronic Signature of Signing Officer or Director Date