

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83881

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: THE DUKE COMPANIES, INC.

## Current Principal Place of Business:

437 E. MONROE ST.  
#100  
JACKSONVILLE, FL 32202 US

## New Principal Place of Business:

## Current Mailing Address:

437 E. MONROE ST.  
#100  
JACKSONVILLE, FL 32202 US

## New Mailing Address:

FEI Number: 59-2675070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILLIS, LYNWOOD G  
437 E. MONROE STREET  
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVS ( ) Delete  
Name: WILLIS, LYNWOOD G  
Address: 415 E. MONROE ST.  
City-St-Zip: JACKSONVILLE, FL

Title: DPT ( ) Delete  
Name: SULLIVAN, LINDA  
Address: 415 E. MONROE ST.  
City-St-Zip: JACKSONVILLE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LYNWOOD G. WILLIS

DVS

04/17/2008

Electronic Signature of Signing Officer or Director

Date