

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29532

FILED
Mar 08, 2011
Secretary of State

Entity Name: TERRELL DUKE MASONRY, INC.

Current Principal Place of Business:

811 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Principal Place of Business:

5722 SOUTH FLAMINGO ROAD
#286
COOPER CITY, FL 33330 US

Current Mailing Address:

811 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Mailing Address:

5722 SOUTH FLAMINGO ROAD
#286
COOPER CITY, FL 33330 US

FEI Number: 59-2469285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUKE, TERRELL W
811 SHOTGUN ROAD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

DUKE, TERRELL W JR.
5722 SOUTH FLAMINGO ROAD
#286
COOPER CITY, FL 33330 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: TERRELL W DUKE, JR.

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUKE, TERRELL W JR
Address: 5722 SOUTH FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330 US

I hereby 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 all other like empowered.

SIGNATURE: TERRELL W. DUKE, JR.

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date