

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29532

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: TERRELL DUKE MASONRY, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

12525 ORANGE DRIVE  
SUITE 715  
DAVIE, FL 33330 US

## Current Mailing Address:

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

## New Mailing Address:

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 JR.  
5722 SOUTH FLAMINGO ROAD  
#286  
COOPER CITY, FL 33330 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: DUKE, TERRELL W JR  
Address: 5722 SOUTH FLAMINGO ROAD #286  
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

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date