

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06119

FILED
Feb 11, 2008
Secretary of State

Entity Name: DUNCO ENTERPRISES, INC.

Current Principal Place of Business:

1896 CORPORATE SQUARE BLVD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

1896 CORPORATE SQUARE BLVD
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-2868656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, STEVEN A
4455 SUMMER WALK CT
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

DUNLAP, STEVEN A
1896 CORPORATE SQUARE BLVD
JACKSONVILLE, FL 32216 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNLAP, STEVEN A
Address: 4455 SUMMER WALK CT
City-St-Zip: JACKSONVILLE, FL 32258

Title: V () Delete
Name: DUNLAP, SCOTT A
Address: 16332 FRANDERSON ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: V (X) Delete
Name: MIGHT, DONALD
Address: 14318 DAHLONEGA
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNLAP, STEVEN A
Address: 1896 CORPORATE SQUARE BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: V (X) Change () Addition
Name: DUNLAP, SCOTT A
Address: 16332 FRANDERSON LANE
City-St-Zip: JACKSONVILLE, FL 32226

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: STEVEN A. DUNLAP

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date