

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36613

Entity Name: THE DUCT SHOP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

% JOHN E. JONES, JR.
7956 W. 26TH COURT
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

% JOHN E. JONES, JR.
7956 W. 26TH COURT
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0097870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JOHN E JR
17981 NW 13 ST
PEMBROKE PINES, FL 33029 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: PD () Delete
Name: JONES, JOHN E JR
Address: 17981 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL

Title: VD () Delete
Name: JONES, ROMAYNE N
Address: 17981 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL

Title: STD () Delete
Name: JONES, JOHN E JR.
Address: 17981 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROMAYNE N JONES

VD

04/30/2008

Electronic Signature of Signing Officer or Director

Date