

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66522

FILED
Mar 25, 2008
Secretary of State

Entity Name: THE DUKE'S PLUMBING, INC.

Current Principal Place of Business:

4627 ARNOLD AVE.
#2
NAPLES, FL 34104 US

Current Mailing Address:

4627 ARNOLD AVE.
#2
NAPLES, FL 34104 US

New Principal Place of Business:

222 INDUSTRIAL BLVD.
SUITE #155
NAPLES, FL 34104 US

New Mailing Address:

222 INDUSTRIAL BLVD.
SUITE #155
NAPLES, FL 34104 US

FEI Number: 65-0114078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURK, ROBERT C
4570 EVERGLADES BLVD. N.
NAPLES, FL 34120 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: DP () Delete
Name: BURK, ROBERT C
Address: 4627 ARNOLD AV. #2
City-St-Zip: NAPLES, FL 34104

Title: DCEO () Delete
Name: TURNER, CHERYL
Address: 4627 ARNOLD AV. #2
City-St-Zip: NAPLES, FL 34104

Title: DVS () Delete
Name: FRENCH, JODY L
Address: 4627 ARNOLD AV. #2
City-St-Zip: NAPLES, FL 34104

Title: DT () Delete
Name: ROCHE, MARGARET A
Address: 4627 ARNOLD AV. #2
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURK, ROBERT C
Address: 222 INDUSTRIAL BLVD. STE #155
City-St-Zip: NAPLES, FL 34104

Title: DCEO (X) Change () Addition
Name: TURNER, CHERYL
Address: 222 INDUSTRIAL BLVD. STE #155
City-St-Zip: NAPLES, FL 34104

Title: DVS (X) Change () Addition
Name: FRENCH, JODY L
Address: 222 INDUSTRIAL BLVD. STE #155
City-St-Zip: NAPLES, FL 34104

Title: DT (X) Change () Addition
Name: ROCHE, MARGARET A
Address: 222 INDUSTRIAL BLVD. STE #155
City-St-Zip: NAPLES, FL 34104

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: CHERYL C. TURNER

DCEO

03/25/2008

Electronic Signature of Signing Officer or Director

Date