

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K66522

FILED
Jun 30, 2009
Secretary of State

Entity Name: THE DUKE'S PLUMBING, INC.

Current Principal Place of Business:

222 INDUSTRIAL BLVD.
SUITE #156
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

222 INDUSTRIAL BLVD.
SUITE #156
NAPLES, FL 34104 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: DVP () Delete
Name: FRENCH, JODY
Address: 222 INDUSTRIAL BLVD. STE.#156
City-St-Zip: NAPLES, FL 34104

Title: DT () Delete
Name: ROCHE, MARGARET L
Address: 222 INDUSTRIAL BLVD. STE.#156
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: BURK, DANIELLE R
Address: 222 INDUSTRIAL BLVD. STE.#156
City-St-Zip: NAPLES, FL 34104

Title: DT (X) Change () Addition
Name: BURK, DANIELLE R
Address: 222 INDUSTRIAL BLVD. STE.#156
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: ROBERT C BURK

DP

06/30/2009

Electronic Signature of Signing Officer or Director

Date