

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47197

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: DUKE PLATT CONSTRUCTION, INC.

## Current Principal Place of Business:

2960 GOLFVIEW DRIVE  
ZOLFO SPRINGS, FL 33890 US

## New Principal Place of Business:

2960 GOLFVIEW DRIVE  
WAUCHULA, FL 33873 US

## Current Mailing Address:

P.O. BOX 728  
ZOLFO SPRINGS, FL 33890

## New Mailing Address:

FEI Number: 65-0180178      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PLATT, MARION R.  
2960 GOLFVIEW DR.  
ZOLFO SPRINGS, FL 33890 US

## Name and Address of New Registered Agent:

PLATT, MARION R.  
2960 GOLFVIEW DR.  
WAUCHULA, FL 33873 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/23/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PLATT, MARION  
Address: 2960 GOLFVIEW DRIVE  
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: T ( ) Delete  
Name: PLATT, DEBORAH B  
Address: 2960 GOLFVEIW DR  
City-St-Zip: ZOLFO SPRINGS, FL 33890

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PLATT, MARION  
Address: 2960 GOLFVIEW DRIVE  
City-St-Zip: WAUCHULA, FL 33873

Title: T (X) Change ( ) Addition  
Name: PLATT, DEBORAH B  
Address: 2960 GOLFVEIW DR  
City-St-Zip: WAUCHULA, FL 33873

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: MARION R PLATT

Electronic Signature of Signing Officer or Director

P

04/23/2009

Date