

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95308

Entity Name: DUKE STRUCK, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

9317 NORTHWEST 62ND COURT
PARKLAND, FL 33067

New Principal Place of Business:

9317 NW 62ND COURT
PARKLAND, FL 33067

Current Mailing Address:

9317 NORTHWEST 62ND COURT
PARKLAND, FL 33067

New Mailing Address:

9317 NW 62ND COURT
PARKLAND, FL 33067

FEI Number: 65-0069922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN, EMANUEL
44 COCONUT ROW
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GERSTEIN, EMANUEL
9317 NW 62ND COURT
PARKLAND,, FL 33067 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

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STRUCK, ARTHUR N JR.
Address: 9317 NORTHWEST 62ND COURT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STRUCK, ARTHUR N JR.
Address: 9317 NW 62ND COURT
City-St-Zip: PARKLAND, FL 33067

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: ARTHUR N. STRUCK, JR.

Electronic Signature of Signing Officer or Director

PRES

04/28/2009

Date