

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066777

Entity Name: MV DUANE CORPORATION

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

13811 SW 52 PL
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

17321 SW 58 ST
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

13811 SW 52 PL
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

17321 SW 58 ST
SOUTHWEST RANCHES, FL 33331

FEI Number: 06-1638396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUANE, MIKE T
18300 SW 48 ST
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

DUANE, MIKE T
17321 SW 58ST.
SOUTHWEST RANCHES, FL 33331 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: MIKE T. DUANE

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DUANE, MIKE T
Address: 7500 SW 67 STREET
City-St-Zip: MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: MIKE T. DUANE

P/D

04/22/2011

Electronic Signature of Signing Officer or Director

Date