

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090741

Entity Name: ELITE DUCT WORK, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

8427 NW 61 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8427 NW 61 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 01-0740952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A CPA
780 NW LEJEUNE ROAD
SUITE 516
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: DIAZ, JOSE R
Address: 14300 SW 14 ST
City-St-Zip: MIAMI, FL 33184

Title: T () Delete
Name: DIAZ, JOSE R
Address: 14300 SW 14 ST
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSE R DIAZ

PVPS

05/01/2008

Electronic Signature of Signing Officer or Director

Date