

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001228

FILED
Apr 23, 2012
Secretary of State

Entity Name: DUNCAN ALUMINUM DESIGNS INC.

Current Principal Place of Business:

15650 CATHERINE CIRCLE
GROVELAND, FL 34736 US

New Principal Place of Business:

844 CROOKED BRANCH DR
CLERMONT, FL 34711 US

Current Mailing Address:

P.O. BOX 68
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 06-1684860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, TIM
15650 CATHERINE CIRCLE
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

DUNCAN, TIM
844 CROOKED BRANCH DR
CLERMONT, FL 34711 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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNCAN, TIM S
Address: 844 CROOKED BRANCH DR
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: DUNCAN, HEATHER E
Address: 844 CROOKED BRANCH DR
City-St-Zip: CLERMONT, FL 34711 US

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: HEATHER E DUNCAN

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date