

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028385

FILED
Sep 14, 2009
Secretary of State

Entity Name: DUCHARME BUILDING & DESIGN, INC.

Current Principal Place of Business:

16642SW82NDTERRACE
MIAMI, FL 33193

New Principal Place of Business:

2701SW140AVE
MIAMI, FL 33193

Current Mailing Address:

16642 S.W. 82 TERRACE
MIAMI, FL 33193

New Mailing Address:

2701SW140AVE
MIAMI, FL 33175

FEI Number: 85-1186408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHARME, HOWARD A
16642SW82ND TERR
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DUCHARME, HOWARD A
2701SW140AVE
MIAMI, FL 33175 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: HOWARD DUCHARME

09/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUCHARME, HOWARD A
Address: 16642 SW 82 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: DV () Delete
Name: NOVOA, LYDIA
Address: 16642 SW 82 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUCHARME, HOWARD A
Address: 2701SW140AVE
City-St-Zip: MIAMI, FL 33175

Title: DV (X) Change () Addition
Name: NOVOA, LYDIA
Address: 2701SW140AVE
City-St-Zip: MIAMI, FL 33175

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: HOWARD DUCHARME

PRES

09/14/2009

Electronic Signature of Signing Officer or Director

Date