

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2012
Secretary of State

Entity Name: DUKES ROOFING INCORPORATED

Current Principal Place of Business:

3225 FOX LAKE DR.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3225 FOX LAKE DR.
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 20-0477989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKES, MYRTLE G V.PRES.
3225 FOX LAKE DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DUKES, MYRTLE G
3225 FOX LAKE DR
TAMPA, FL 33618 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: MYRTLE G DUKES

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUKES, JAMES K JR
Address: 3225 FOX LAKE DR
City-St-Zip: TAMPA, FL 33618 US

Title: VP
Name: DUKES, MYRTLE G
Address: 3225 FOX LAKE DR
City-St-Zip: TAMPA, FL 33618 US

Title: ST
Name: DUKES, JAMES K SR
Address: 3225 FOX LAKE DR
City-St-Zip: TAMPA, FL 33618 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: MYRTLE G DUKES

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date