

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094114

FILED
Jun 10, 2005
Secretary of State

Entity Name: DUNCAN RESTORATION & CONSTRUCTION, INC.

Current Principal Place of Business:

1312 HEGIRA STREET NW
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

1312 HEGIRA STREET NW
PALM BAY, FL 32907 US

New Mailing Address:

FEI Number: 04-3794554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DUNCAN, CHARLESTON
1312 HEGIRA STREET NW
PALM BAY, FL 32907 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: CHARLESTON DUNCAN

06/10/2005

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: D () Delete
Name: DUNCAN, CHARLSTON H JR.
Address: 1312 HEGIRA STREET NW
City-St-Zip: PALM BAY, FL 32907 US

Title: D () Delete
Name: DUNCAN, CHARLSTON A SR.
Address: 1312 HEGIRA STREET NW
City-St-Zip: PALM BAY, FL 32907 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: SCOTT, SHAWN
Address: 1312 HEGIRA STREET NW
City-St-Zip: PALM BAY, FL 32907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLESTON DUNCAN

D

06/10/2005

Electronic Signature of Signing Officer or Director

Date