

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103203

FILED
Mar 27, 2009
Secretary of State

Entity Name: DUCKETT PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1610 SE 36TH AVE.
OCALA, FL 34471

New Principal Place of Business:

6360 SE 13TH AVENUE
OCALA, FL 34480

Current Mailing Address:

PO BOX 830385
OCALA, FL 34483

New Mailing Address:

PO BOX 3233
OCALA, FL 34478

FEI Number: 20-1324397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCKETT, GLENDA S
1610 SE 36TH AVE.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

DUCKETT, GLENDA S
6360 SE 13TH AVENUE
OCALA, FL 34480 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUCKETT, GLENDA S
Address: 1610 SE 36TH AVE.
City-St-Zip: OCALA, FL 34471

Title: VD () Delete
Name: DUCKETT, JAMES R
Address: 1610 SE 36TH AVE.
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUCKETT, GLENDA S
Address: PO BOX 3233
City-St-Zip: OCALA, FL 34478

Title: VD (X) Change () Addition
Name: DUCKETT, JAMES R
Address: PO BOX 3233
City-St-Zip: OCALA, FL 34478

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: JAMES R. DUCKETT

VD

03/27/2009

Electronic Signature of Signing Officer or Director

Date