

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150609

FILED
Apr 29, 2005
Secretary of State

Entity Name: DUVAL COMMERCIAL DOORS & HARDWARE, INC.

Current Principal Place of Business:

4526 PEACHTREE CIRCLE EAST
JACKSONVILLE, FL 32207

New Principal Place of Business:

1435 W. CHURCH STREET
UNIT 5
JACKSONVILLE, FL 32204

Current Mailing Address:

4526 PEACHTREE CIRCLE EAST
JACKSONVILLE, FL 32207

New Mailing Address:

1435 W. CHURCH STREET
UNIT 5
JACKSONVILLE, FL 32204

FEI Number: 20-1827302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONEY, THOMAS E JR.
4526 PEACHTREE CIRCLE EAST
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TONEY, THOMAS E JR.
Address: 4526 PEACHTREE CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP () Delete
Name: HAND, WENDELL A
Address: 5416 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS E. TONEY JR.

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04/29/2005

Electronic Signature of Signing Officer or Director

Date