2008 FOR PROFIT CORPORATION

Jan 31, 2008 8:00 am Secretary of State ANNUAL REPORT 01-31-2008 90026 004 ***150.00 DOCUMENT # P04000150609 DUVAL COMMERCIAL DOORS & HARDWARE, INC. 411040 Principal Place of Business Mailing Address 3440 BEACH BLVD 4526 PEACHTREE CIR E JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1435 W. CHURCH 1435 W. CHURCH ST Suite, Apt. #, etc. 01282008 CR2E034 (12/06) Chq-P #5 City & State City & State 4. FEI Number Applied For JACKS ONVILLE JACKSONVILL 20-1827302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired <u>32204</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TONEY, THOMAS E JR. 4526 PEACHTREE CIRCLE EAST Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32207 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent ared agent and fille it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ETTLE ☐ Delete TITLE ☐ Change ☐ Addition TONEY, THOMAS E JR. NAME NAME 4526 PEACHTREE CIRCLE EAST STREET ADDRESS STREET ADDRESS CHY ST ZIP JACKSONVILLE, FL 32207 CHY ST ZIP Change THE ☐ Delete MILE Addition HAND, WENDELL A NAME MAME STREET ADDRESS 5416 PARK STREET STREET ADDRESS JACKSONVILLE, FL 32205 CETY - ST - ZIP CITY-ST-ZIP TIME Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-\$1-ZIP CITY ST ZIP TITLE Delete HILE ☐ Change Addition NAME NALA STREET ADDRESS STREET ADORESS CiTY-ST- AP CITY-ST-ZIP THLE ☐ Delete Change ☐ Addition NAME MALAE STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-SI-7IP TITLE Delete HITLE ☐ Change Accilion NAME NAME STREET ADDRESS \$TREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED