

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000150609

FILED
May 11, 2010
Secretary of State

Entity Name: DUVAL COMMERCIAL DOORS & HARDWARE, INC.

Current Principal Place of Business:

1435 W. CHURCH ST
#5
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4526 PEACHTREE CIR E
JACKSONVILLE, FL 32207

New Mailing Address:

11536 OAK PARK DRIVE
JACKSONVILLE, FL 32225

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:

DUNCAN, MARK
11536 OAK PARK DRIVE
JACKSONVILLE, FL 32225 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: MARK DUNCAN

05/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNCAN, MARK
Address: 11536 OAK PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP
Name: HAND, WENDELL
Address: 5416 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32205

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: MARK DUNCAN

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date