2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044329

Entity Name: MICHAEL DUVALL INCORPORATED

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

427 RYANS RIDGE AVE. 249 BLUFF PASS DRIVE EUSTIS, FL 32726 EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

427 RYANS RIDGE AVE.

249 BLUFF PASS DRIVE EUSTIS, FL 32726

EUSTIS, FL 32726

FEI Number: 20-2560537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUVALL, MICHAEL J
427 RYANS RIDGE AVE.
EUSTIS, FL 32726 US

DUVALL, MICHAEL J
249 BLUFF PASS DRIVE
EUSTIS, FL 32726 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: 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DUVALL, MICHAEL J
 Name:
 DUVALL, MICHAEL J

 Address:
 427 RYANS RIDGE AVE.
 Address:
 249 BLUFF PASS DRIVE

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 EUSTIS, FL 32726

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: MICHAEL DUVALL P 04/24/2009