

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122108

Entity Name: DUCT SQUAD, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVE, 515
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6538 COLLINS AVE, 515
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

5100 WASHINGTON STREET
514
HOLLYWOOD, FL 33021 US

New Mailing Address:

5100 WASHINGTON STREET
514
HOLLYWOOD, FL 33021 US

FEI Number: 20-3419393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHAYON, ELIYAHU
18901 NE 14TH AVENUE
203
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

COHEN, RACHEL
5100 WASHINGTON STREET
514
HOLLYWOOD, FL 33021 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: RACHEL COHEN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCHAYON, ELIYAHU
Address: 6538 COLLINS AVE, 515
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, RACHEL
Address: 5100 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: RACHEL COHEN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date