

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131995

Entity Name: J.E. DUKE II, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

4807 1ST AVE., DR., NW
BRADENTON, FL 34209

New Principal Place of Business:

100 3 RD AVENUE WEST
#10
BRADENTON, FL 34205

Current Mailing Address:

P.O. BOX 748
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 86-1153428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATHER, ALAN H
101 25TH ST WEST
STE. 300
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

PRATHER, ALAN H
100 3 RD. AVENUE WEST
10
BRADENTON, FL 34205 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: ALAN H. PRATHER

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: PRATHER, ALAN H
Address: 101 25TH STREET WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: DP () Delete
Name: DUKE, JOSEPH E JR
Address: 4807 1ST AVE., DR., NW
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: PRATHER, ALAN H
Address: 100 3RD AVENUE WEST, # 10
City-St-Zip: BRADENTON, FL 34205 US

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

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: ALAN H. PRATHER

DVST

02/27/2008

Electronic Signature of Signing Officer or Director

Date