

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152532

FILED
Apr 28, 2008
Secretary of State

Entity Name: SOUTHEAST DUCT SPECIALIST INC.

Current Principal Place of Business:

3190 S STATE ROAD 7 BAY 17
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

3190 S STATE ROAD 7 BAY 17
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 20-3829441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOYA, LEO
18196 SW 29TH ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MOYA, MARA L
18196 SW 29TH ST
MIRAMAR, FL 33029 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: MARA L MOYA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOYA, JOSE R
Address: 871 SW 178TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete
Name: MOYA, LEO
Address: 18196 SW 29TH ST
City-St-Zip: MIRAMAR, FL 33029 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MOYA, MARA L
Address: 18196 SW 29TH ST
City-St-Zip: MIRAMAR, FL 33029 US

Title: T () Change (X) Addition
Name: MOYA, LEO
Address: 18196 SW 29TH ST
City-St-Zip: MIRAMAR, FL 33029 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: JOSE MOYA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date