2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034259

Entity Name: 904 DUCT TECHNOLOGY, INC.

FILED Apr 27, 2011 Secretary of State

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

4653 ILAH ROAD N.

JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

P. O. BOX 32354

JACKSONVILLE, FL 322370354 US

FEI Number: 20-4454117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OROZCO, ALBA ALBA OROZCO 4653 ILAH ROAD N. JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D

Name: OROZCO, VICTOR Address: 4653 ILAH ROAD N.

City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S

Name: BRITT, JAMES Address: 4236 PILGRIM WAY

City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D

Name: FERNANDEZ, MAYLING A Address: 4653 ILAH ROAD N

City-St-Zip: JACKSONVILLE, FL 32257 US

Title: 7

Name: OROZCO, ALBA Address: 4653 ILAH ROAD N.

City-St-Zip: JACKSONVILLE, FL 32257 US

Title: [

 Name:
 FERNANDEZ, ALLAN C

 Address:
 4653 ILAH ROAD N

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title:

 Name:
 BRITT, SHEYLA K

 Address:
 4236 PILGRIM WAY

 City-St-Zip:
 JACKSONVILLE, FL 32257

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: VICTOR M. OROZCO PD 04/27/2011