

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 30, 2011
Secretary of State**

DOCUMENT# P06000034259

Entity Name: 904 DUCT TECHNOLOGY, INC.

Current Principal Place of Business:

4653 ILAH ROAD N.
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

4236 PILGRIM WAY
JACKSONVILLE, FL 32257 US

Current Mailing Address:

P. O. BOX 32354
JACKSONVILLE, FL 322370354 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERNADEZ, MAYLING A
4653 ILAH RAOD 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: MAYLING A. FERNANDEZ 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P D
Name: FERNADEZ, MAYLING A
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, ALLAN C
Address: 4653 ILAH ROAD N
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: T
Name: BRITT, SHEYLA K
Address: 4236 PILGRIM WAY
City-St-Zip: JACKSONVILLE, FL 32257 US

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: MAYLING A. FERNANDEZ PD 04/30/2011

Electronic Signature of Signing Officer or Director Date