

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040215

FILED
Sep 05, 2007
Secretary of State

Entity Name: DUARTE CONSTRUCTION INC.

Current Principal Place of Business:

516 E. LAURA STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

516 E. LAURA STREET
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 20-4584708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN LAKE BUSINESS SERVICES INC.
304 E. BAKER ST.
STE D
PLANT CITY, FL FL US

Name and Address of New Registered Agent:

CONTRACTORS NOTICING SERVICES, INC.
103 E. DR. MARTIN LUTHER KING BLVD.
PLANT CITY, FL 33563 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: DONNA RAINEY

09/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUARTE, LUIS
Address: 516 LAURA STREET
City-St-Zip: PLANT CITY, FL 33563

Title: VP () Delete
Name: DUARTE, ALEJANDRINA
Address: 516 E. LAURA ST.
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: DUARTE, ENRIQUE
Address: 516 LAURA ST.
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS DUARTE

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date