

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040215

FILED  
Apr 17, 2008  
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:

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

## Name and Address of New Registered Agent:

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

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 (X) 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

04/17/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date