

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131487

FILED
Apr 25, 2007
Secretary of State

Entity Name: DUKE CONSTRUCTION OF THE TREASURE COAST, INC.

Current Principal Place of Business:

1745 EAST ROSEWOOD COURT
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

1745 EAST ROSEWOOD COURT
VERO BEACH, FL 32966 US

New Mailing Address:

FEI Number: 20-5730191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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: PRES () Delete
Name: DOUGLASS, STEPHEN L
Address: 1745 EAST ROSEWOOD COURT
City-St-Zip: VERO BEACH, FL 32966 US

Title: TRES () Delete
Name: VILLAAMIL, FERNANDO
Address: 1745 EAST ROSEWOOD COURT
City-St-Zip: VERO BEACH, FL 32966 US

Title: SECT () Delete
Name: VILLAAMIL, FERNANDO
Address: 1745 EAST ROSEWOOD COURT
City-St-Zip: VERO BEACH, FL 32966 US

Title: DIR () Delete
Name: REPASS, FRED W
Address: 1745 EAST ROSEWOOD COURT
City-St-Zip: VERO BEACH, FL 32966 US

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:

Title: DIR (X) Change () Addition
Name: BRAUN, CHARLES W
Address: 1745 EAST ROSEWOOD COURT
City-St-Zip: VERO BEACH, FL 32966 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: FERNANDO VILLAAMIL

SECT

04/25/2007

Electronic Signature of Signing Officer or Director

Date