

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131487

FILED  
Apr 28, 2009  
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:

9934 NOB HILL COURT  
SUNRISE, FL 33351 US

## Current Mailing Address:

1745 EAST ROSEWOOD COURT  
VERO BEACH, FL 32966

## New Mailing Address:

9934 NOB HILL COURT  
SUNRISE, FL 33351 US

FEI Number: 20-5730191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOUGLASS, STEPHEN L JR.  
1745 EAST ROSEWOOD COURT  
VERO BEACH, FL 32966 US

## Name and Address of New Registered Agent:

DOUGLASS, STEPHEN L JR.  
9934 NOB HILL COURT  
SUNRISE, FL 33351 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: STEPHEN L. DOUGLASS, JR.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: DOUGLASS, STEPHEN L JR.  
Address: 1745 EAST ROSEWOOD COURT  
City-St-Zip: VERO BEACH, FL 32966 US

Title: TRES (X) 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 (X) Delete  
Name: BRAUN, CHARLES W  
Address: 1745 EAST ROSEWOOD COURT  
City-St-Zip: VERO BEACH, FL 32966 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DOUGLASS, STEPHEN L JR.  
Address: 9934 NOB HILL COURT  
City-St-Zip: SUNRISE, FL 33351 US

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

Title: SECT (X) Change ( ) Addition  
Name: DOUGLASS, STEPHEN L JR.  
Address: 9934 NOB HILL COURT  
City-St-Zip: SUNRISE, FL 33351 US

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: STEPHEN L. DOUGLASS, JR.

P/S

04/28/2009

Electronic Signature of Signing Officer or Director

Date