

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131487

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

36393 LAWRENCE STREET
SLIDELL, LA 70460 US

New Principal Place of Business:

Current Mailing Address:

36393 LAWRENCE STREET
SLIDELL, LA 70460 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:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOUGLASS, STEPHEN L JR.
Address: 36393 LAWRENCE STREET
City-St-Zip: SLIDELL, LA 70460 US

Title: SECT
Name: DOUGLASS, STEPHEN L JR.
Address: 36393 LAWRENCE STREET
City-St-Zip: SLIDELL, LA 70460 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: STEPHEN L. DOUGLASS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date