

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024712

FILED  
Jul 23, 2008  
Secretary of State

Entity Name: JUAN DUQUE INSTALLATION INC

## Current Principal Place of Business:

3268 MIRELLA DR  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

3934 VICTORIA DRIVE  
WEST PALM BEACH, FL 33406

## Current Mailing Address:

3268 MIRELLA DR  
RIVIERA BEACH, FL 33404

## New Mailing Address:

3934 VICTORIA DRIVE  
WEST PALM BEACH, FL 33406

FEI Number: 11-3806631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUQUE, JUAN F  
3268 MIRELLA DR  
RIVIERA BEACH, FL 33404 US

## Name and Address of New Registered Agent:

DUQUE, JUAN F  
3934 VICTORIA DRIVE  
WEST PALM BEACH, FL 33406 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: JUAN F. DUQUE

07/23/2008

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,T ( ) Delete  
Name: DUQUE, JUAN F  
Address: 3268 MIRELLA DR  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP,S ( ) Delete  
Name: GALLEGO, OMAIRA  
Address: 3268 MIRELLA DR  
City-St-Zip: RIVIERA BEACH, FL 33404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change ( ) Addition  
Name: DUQUE, JUAN F  
Address: 3934 VICTORIA DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP,S (X) Change ( ) Addition  
Name: GALLEGO, OMAIRA  
Address: 3934 VICTORIA DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33406

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: JUAN F. DUQUE

P

07/23/2008

Electronic Signature of Signing Officer or Director

Date