

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007257

FILED
Apr 23, 2010
Secretary of State

Entity Name: DUKES CUSTOM INSTALLATIONS, INC.

Current Principal Place of Business:

46480 SAULS ROAD
CALLAHAN, FL 32011

New Principal Place of Business:

8834 MCKENNA DR
JACKSONVILLE, FL 32226

Current Mailing Address:

46480 SAULS ROAD
CALLAHAN, FL 32011

New Mailing Address:

8834 MCKENNA DR
JACKSONVILLE, FL 32226

FEI Number: 26-1823238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, JOHN R
3480 UPHILL TERRACE
JACKSONVILLE, FL 32225 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
Name: DUKES, JAMES JR
Address: 8834 MCKENNA DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP
Name: DUKES, JAMES III
Address: 8834 MCKENNA DR
City-St-Zip: JACKSONVILLE, FL 32226

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: JAMES G. DUKES, JR

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date