

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058383

FILED
Apr 21, 2011
Secretary of State

Entity Name: DOUG DUKE ELECTRIC SERVICE, INC

Current Principal Place of Business:

152 LAUREL WOODS DR
HELENA, AL 35080

New Principal Place of Business:

Current Mailing Address:

152 LAUREL WOODS DR
HELENA, AL 35080

New Mailing Address:

2250 OAK COURT
PEMBROKE PINES, FL 35080

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNKOOP, JOHN
2250 OAK COURT
PEMBROKE PINES, FL 33026 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: P
Name: DUKE, JOHN D
Address: 152 LAUREL WOODS DR
City-St-Zip: HELENA, AL 35080

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: JOHN D DUKE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date