

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 01, 2012
Secretary of State**

DOCUMENT# P10000072120

Entity Name: COMMERCIAL DUCT MASTERS, INC.

Current Principal Place of Business:

6510 HAUGAN LANE
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

3309 SPOONER DRIVE
PLANT CITY, FL 33563 US

Current Mailing Address:

6510 HAUGAN LANE
BROOKSVILLE, FL 34602 US

New Mailing Address:

FEI Number: 41-2130344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCABEE, ADAM R
6510 HAUGAN LANE
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

MCABEE, ADAM R
3309 SPOONER DRIVE
PLANT CITY, FL 33563 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: _____ 05/01/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCABEE, ADAM R
Address: 3309 SPOONER DRIVE
City-St-Zip: PLANT CITY, FL 33563 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: ADAM MCABEE P 05/01/2012
Electronic Signature of Signing Officer or Director Date