

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104064

Entity Name: DUVAL CELLULAR CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8187 DUNBARTON CT
JACKSONVILLE, FL 32244

New Principal Place of Business:

9210 SAN JOSE BLVD STE 3
JACKSONVILLE, FL 32257

Current Mailing Address:

8187 DUNBARTON CT
JACKSONVILLE, FL 32244

New Mailing Address:

9210 SAN JOSE BLVD STE 3
JACKSONVILLE, FL 32257

FEI Number: 27-4421964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: SMITH, LUTHER
Address: 8187 DUNBARTON CT
City-St-Zip: JACKSONVILLE, FL 32244

Title: T
Name: SMITH, THALIAH
Address: 8187 DUNBARTON CT
City-St-Zip: JACKSONVILLE, FL 32244

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: LUTHER SMITH

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date