

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085339

FILED
Jan 06, 2009
Secretary of State

Entity Name: FIBERGLASS DUCT SPECIALISTS, INC.

Current Principal Place of Business:

1760 NW 113 AVE
HOLLYWOOD, FL 33026 US

New Principal Place of Business:

1760 NW 113 AVE
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

1760 NW 113 AVE
HOLLYWOOD, FL 33026 US

New Mailing Address:

1760 NW 113 AVE
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0536968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMOS, STEVEN
1760 NW 113TH AVE
HOLLYWOOD, FL 33026 US

Name and Address of New Registered Agent:

LEMOS, STEVEN
1760 NW 113TH AVE
PEMBROKE PINES, FL 33026 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEMOS, STEVEN L
Address: 1760 NW 113 AVE
City-St-Zip: HOLLYWOOD, FL 33026

Title: SD () Delete
Name: LEMOS, MARY
Address: 1760 NW 113TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEMOS, STEVEN L
Address: 1760 NW 113 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN L LEMOS

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date