

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051178

FILED
Jan 24, 2012
Secretary of State

Entity Name: FLORIDA DUCT INSTALLATION, INC.

Current Principal Place of Business:

14807 95 TH LANE NORTH
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

14807 95 TH LANE NORTH
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 65-0607288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STEPHEN B ESQ
8142 N UNIVERSITY DR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HAGE, RAFIC
14807 95TH LANE NORTH
WEST PALM BEACH, FL 33412 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: RAFIC HAGE

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNIKEL, PAUL
Address: 17310 63RD NORTH
City-St-Zip: LOXAHATCHEE, FL

Title: V
Name: HAGE, RAFIC
Address: 14807 95TH LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: RAFIC HAGE

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date