2008 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY - ST-ZIP

Apr 03, 2008 08:00 All Secretary of State **DOCUMENT # P97000021219** KEITH DUKE CONSTRUCTION, INC. Principal Place of Business Mailing Address 216 BUCK DRIVE 216 BUCK DRIVE FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 02192008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3434617 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DUKE, KEITH DO NOT WRITE **216 BUCK DR** FORT WALTON BEACH, FL 32548 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE DUKE, KEITH STREET ADDRESS 216 BUCK DR CITY - ST - ZIP FORT WALTON BEACH, FL 32548 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.