

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048544

Entity Name: DUCTMASTERS USA, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

3644 NW 16TH STREET
FT LAUDERDALE, FL 33311

New Principal Place of Business:

7027 WEST BROWARD BLVD., #271
PLANTATION, FL 33317

Current Mailing Address:

3644 NW 16TH STREET
FT LAUDERDALE, FL 33311

New Mailing Address:

7027 WEST BROWARD BLVD., #271
PLANTATION, FL 33317

FEI Number: 65-0840831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERDE, ROGER
3644 NW 16TH STREET
FT LAUDERDALE, FL 33311 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: PDTS
Name: HERDE, ROGER
Address: 7027 WEST BROWARD BLVD., #271
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: HERDE, LAURA
Address: 7027 WEST BROWARD BLVD., #271
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: HERDE, ELIZABETH
Address: 7027 WEST BROWARD BLVD., #271
City-St-Zip: PLANTATION, FL 33317

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: ROGER M. HERDE

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04/23/2011

Electronic Signature of Signing Officer or Director

Date