2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022499

Entity Name: 419 DUVAL COMPANY

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

419 DUVAL ST.
KEY WEST, FL 33040

419D DUVAL ST.
KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

419D DUVAL STREET KEY WEST, FL 33040

FEI Number: 65-0903192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEESSEN, BRENT
419 D DUVAL ST.
KEY WEST, FL 33040 US

MATTHEESSEN, BRENT
3733 FLAGLER AVENUE
KEY WEST, FL 33040 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: 05/04/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MATTHEESSEN, BRENT R Address: 419D DUVAL ST. City-St-Zip: KEY WEST, FL 33040

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: BRENT MATTHEESSEN P 05/04/2010