

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000072990

FILED
Aug 11, 2008
Secretary of State**Entity Name:** DUNCAN APPLIANCES, INC.**Current Principal Place of Business:**22 S.E. 4TH STREET
PMB # 213
BOCA RATON, FL 33432**New Principal Place of Business:**1026 SW 24 AVE
BOYNTON BEACH, FL 33426**Current Mailing Address:**1026 SW 24 AVE
BOYNTON BEACH, FL 33426**New Mailing Address:****FEI Number:** 65-0945132**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUNCAN, CHRISTOPHER D
1026 SW 24 AVE
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**DUNCAN, CHRISTOPHER D
1026 SW 24 AVE
BOCA RATON, FL 33426 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: _____

Electronic Signature of Registered Agent

08/11/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNCAN, CHRISTOPHER D
Address: 22 S.E. 4TH STREET, PMB # 213
City-St-Zip: BOCA RATON, FL 33432

Title: SEC (X) Delete
Name: DUNCAN, LORI A
Address: 22 SE 4 STREET PMB #213
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNCAN, CHRISTOPHER D
Address: 1026 SW 24 AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: CHRISTOPHER DUNCAN

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date