

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072990

Entity Name: DUNCAN APPLIANCES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

308 NW 11 AVE
BOCA RATON, FL 33486

New Principal Place of Business:

1076 NW 18 AVE
BOCA RATON, FL 33486

Current Mailing Address:

308 NW 11 AVE
BOCA RATON, FL 33486

New Mailing Address:

1076 NW 18 AVE
BOCA RATON, FL 33486

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
308 NW 11 AVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DUNCAN, CHRISTOPHER D
1076 NW 18 AVE
BOCA RATON, FL 33486 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNCAN, CHRISTOPHER D
Address: 1076 NW 18 AVE
City-St-Zip: BOCA RATON, FL 33486

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: CHRIS DUNCAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date