

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F40462

Entity Name: DURBAL, INC.

FILED
May 07, 2011
Secretary of State

Current Principal Place of Business:

14115- 63RD WAY NORTH
CLEARWATER, FL 34620 US

New Principal Place of Business:

Current Mailing Address:

C/O 8338 - 36TH AVE. N.
SAINT PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 59-2111423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWOBODA, RUDOLF
8338 36TH AVE N
SAINT PETERSBURG, FL 33710 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: VP
Name: VOSS, MONIKA
Address: HANS-SACHS STR. #8
City-St-Zip: 74613 OEHRINGEN, GE

Title: P/ST
Name: SWOBODA, RUDOLF
Address: 8338 36TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP
Name: VOSS, MARKUS
Address: HANS SACHS STR #8
City-St-Zip: 74613 OEHRINGEN, GE

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: RUDOLF G. SWOBODA

PRES

05/07/2011

Electronic Signature of Signing Officer or Director

Date