2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40462

Entity Name: DURBAL, INC.

FILED Feb 10, 2012 Secretary of State

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

14115- 63RD WAY NORTH CLEARWATER, FL 34620 US

Current Mailing Address: New Mailing Address:

C/O 8338 - 36TH AVE. N. 14115- 63RD WAY NORTH SAINT PETERSBURG, FL 33710 US CLEARWATER, FL 34620 US

FEI Number: 59-2111423 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:

SWOBODA, RUDOLF

8338 36TH AVE N

SAINT PETERSBURG, FL 33710 US

VOSS, MONIKA

14115 63RD WAY N.

CLEARWATER, FL 33760 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: MONIKA VOSS 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VOSS, MONIKA

 Address:
 14115 63RD WAY N.

 City-St-Zip:
 CLEARWATER, FL 33760

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: MONIKA VOSS P 02/10/2012