

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062459

FILED
Jan 20, 2009
Secretary of State

Entity Name: DURA POLY INDUSTRIES, INC.

Current Principal Place of Business:

191 N HWY 314A
SILVER SPRINGS, FL 34488

New Principal Place of Business:

Current Mailing Address:

191 N HWY 314A
SILVER SPRINGS, FL 34488

New Mailing Address:

FEI Number: 65-1034874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, KALVIN M
10814 SE 56TH CT
BELLEVIEW, FL 34420 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCIS, KALVIN M
Address: 10814 SE 56TH CT
City-St-Zip: BELLEVIEW, FL 34420

Title: D () Delete
Name: FRANCIS, GARY K
Address: 16125 NE 2ND ST
City-St-Zip: SILVER SPRINGS, FL 34488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KALVIN FRANCIS

PRES

01/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date