

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029008

Entity Name: DURBIN COMPANIES, INC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

1610 DRUMMOND AVENUE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

1610 DRUMMOND AVENUE
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 83-0450510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURBIN, RONALD
1610 DURMMOND AVENUE
PANAMA CITY, FL 32401 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/D
Name: DURBIN, RONALD E
Address: 1610 DRUMMOND AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: P/S
Name: DURBIN, KAREN L
Address: 1610 DRUMMOND AVE
City-St-Zip: PANAMA CITY, FL 32401 US

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: RONALD E DURBIN

VP/D

03/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date