2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065401

Entity Name: DURHAM BROTHERS, INC.

FILED Sep 27, 2012 Secretary of State

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

15897 62ND PLACE NORTH LOXAHATCHEE, FL 334703449 US

Current Mailing Address: New Mailing Address:

15897 62ND PLACE NORTH LOXAHATCHEE, FL 33470 US LANTANA, FL 33462 US

FEI Number: 20-2804003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURHAM, JOHN F 15897 62ND PLACE NORTH LOXAHATCHEE, FL 334703449 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: DURHAM, JOHN F

Address: 15897 62ND PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 334703449 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: JOHN F DURHAM P 09/27/2012