

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000065401

Entity Name: DURHAM BROTHERS, INC.

Current Principal Place of Business:

15897 62ND PLACE NORTH
LOXAHATCHEE, FL 33470-3449

Current Mailing Address:

1371 THE 12TH FAIRWAY
WELLINGTON, FL 33414 US

FEI Number: 20-2804003

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURHAM, JOHN F
1371 THE 12TH FAIRWAY
WELLINGTON, FL 33414 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

Officer/Director Detail :

Title PRESIDENT
Name DURHAM, JOHN F
Address 1371 THE 12TH FAIRWAY
City-State-Zip: WELLINGTON FL 33414

Title SECRETARY
Name ROSS, JOHN MARK
Address 15897 62ND PLACE NORTH
City-State-Zip: LOXAHATCHEE FL 33470-3449

Title VP
Name DELGADO, SANTIAGO JR.
Address 15897 62ND PLACE NORTH
City-State-Zip: LOXAHATCHEE FL 33470-3449

Title SECRETARY
Name DEMATTEO, JOHN ANTHONY
Address 4447 ONEGA CIRCLE
City-State-Zip: WEST PALM BEACH FL 33409

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 DURHAM

PRESIDENT

09/22/2016

Electronic Signature of Signing Officer/Director Detail

Date