2016 FLORIDA PROFIT CORPORATION 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: Yes

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

FILED Apr 12, 2016

Secretary of State

CC2017448086

Officer/Director Detail:

Title CEO Title PRESIDENT

Name DURHAM, JOHN F Name ROSS, JOHN MARK

Address 1371 THE 12TH FAIRWAY Address 15897 62ND PLACE NORTH

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: LOXAHATCHEE FL 33470-3449

Title VP

Name DELGADO, SATIAGO JR.

Address 15897 62ND PLACE NORTH

City-State-Zip: LOXAHATCHEE FL 33470-3449

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

Electronic Signature of Signing Officer/Director Detail

CEO

04/12/2016