2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001889

Entity Name: DURASERV CORP

Current Principal Place of Business:

11431 FERRELL DRIVE SUITE 204

FARMERS BRANCH, TX 75234

Current Mailing Address:

11431 FERRELL DRIVE SUITE 204

FARMERS BRANCH, TX 75234 US

FEI Number: 46-4394239 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 May 29, 2020

Secretary of State

0987948877CC

Officer/Director Detail:

PRESIDENT Title Title CEO

SULLIVAN, VINCE ILIFF, DAVID Name Name

Address 11431 FERRELL DRIVE Address 11431 FERRELL DRIVE

SUITE 204 SUITE 204

FARMERS BRANCH TX 75234 FARMERS BRANCH TX 75234 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **SECRETARY** GIBBS, JAMES GIBBS, JAMES Name Name

11431 FERRELL DRIVE 11431 FERRELL DRIVE Address Address

SUITE 204

SUITE 204

FARMERS BRANCH TX 75234 FARMERS BRANCH TX 75234 City-State-Zip: City-State-Zip:

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.

05/29/2020 SIGNATURE: JAMES GIBBS **DIRECTOR**