

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000001889

**Entity Name:** DURASERV CORP

**Current Principal Place of Business:**

2200 LUNA RD  
SUITE 160  
CARROLLTON, TX 75006

**Current Mailing Address:**

2200 LUNA RD  
SUITE 160  
CARROLLTON, TX 75006 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

**Officer/Director Detail :**

Title           DIRECTOR  
Name           GIBBS, JAMES  
Address        2200 LUNA RD  
                  SUITE 160  
City-State-Zip: CARROLLTON TX 75006

Title           CEO  
Name           ILIFF, DAVID  
Address        2200 LUNA RD  
                  SUITE 160  
City-State-Zip: CARROLLTON TX 75006

Title           PRESIDENT  
Name           SULLIVAN, VINCE  
Address        2200 LUNA RD  
                  SUITE 160  
City-State-Zip: CARROLLTON TX 75006

Title           SECRETARY  
Name           GIBBS, JAMES  
Address        2200 LUNA RD  
                  SUITE 160  
City-State-Zip: CARROLLTON TX 75006

*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:** JAMES GIBBS

**DIRECTOR**

**04/12/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date