

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357210

FILED
Jan 08, 2009
Secretary of State

Entity Name: DURHAM BUILDING MATERIALS, INC.

Current Principal Place of Business:

C/O LEE MORRIS
5914 NORWOOD AVENUE
JACKSONVILLE, FL 322081346

New Principal Place of Business:

Current Mailing Address:

C/O LEE MORRIS
5914 NORWOOD AVENUE
JACKSONVILLE, FL 322081346

New Mailing Address:

FEI Number: 59-1279693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, LEE
5914 NORWOOD AVENUE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, MORRIS S
Address: 5545 SALERNO RD
City-St-Zip: JACKSONVILLE, FL

Title: STD () Delete
Name: ANDERSON, VICKY
Address: 2373 DAVIS ROAD
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: THURMAN, MITCHELL L.
Address: 1303 ARDEN WAY
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: ANDERSON, VICKY
Address: 2373 DAVIS ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICKY ANDERSON

STD

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date