

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357210

FILED
Apr 19, 2011
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

OFFICERS AND DIRECTORS:

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

Title: STD
Name: ANDERSON, VICKY
Address: 2373 DAVIS ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: VICKY ANDERSON

STD

04/19/2011

Electronic Signature of Signing Officer or Director

Date