

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 515421 1. Entity Name DURA FLOOR, INC.				FILED 08 SEP -9 PM 2: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA																																					
Principal Place of Business 142 NW 29TH ST. MIAMI, FL 33127-3930		Mailing Address 142 NW 29TH ST. MIAMI, FL 33127-3930																																							
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																																							
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																							
City & State		City & State																																							
Zip		Country		09032008 Chg-P CR2E034 (12/08)																																					
4. FEI Number 59-1673623		Applied For ☐ Not Applicable		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required																																					
6. Name and Address of Current Registered Agent CANARY, WILLIAM 142 NW 29TH STREET MIAMI, FL 33127		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																							
8. 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. I am familiar with, and accept the obligations of registered agent.																																									
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____																																									
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																																					
10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 85%;"> PD CANARY, WILLIAM 142 N.W. 29TH STREET MIAMI, FL </td> <td style="width: 10%; text-align: right;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td> STD CANARY, WILLIAM 142 N.W. 29TH STREET MIAMI, FL </td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td> VP CANARY, JAMES 142 NW 29TH STREET MIAMI, FL </td> <td style="text-align: right;">☒ Delete</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 85%;"> ☐ Change ☐ Addition 500135961895 09/16/08--01016--005 **70.00 </td> <td style="width: 10%;"></td> </tr> <tr> <td>TITLE</td> <td> ☐ Change ☐ Addition </td> <td></td> </tr> <tr> <td>TITLE</td> <td> VP Linda Canary 142 NW 29 St. Miami, FL 33127 </td> <td style="text-align: right;"> ☒ Change ☐ Addition </td> </tr> <tr> <td>TITLE</td> <td> VP Jonathan W Stewart 142 NW 29 St. Miami, FL 33127 </td> <td style="text-align: right;"> ☐ Change ☒ Addition </td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> </table>						TITLE	PD CANARY, WILLIAM 142 N.W. 29TH STREET MIAMI, FL	☐ Delete	TITLE	STD CANARY, WILLIAM 142 N.W. 29TH STREET MIAMI, FL	☐ Delete	TITLE	VP CANARY, JAMES 142 NW 29TH STREET MIAMI, FL	☒ Delete	TITLE		☐ Delete	TITLE		☐ Delete	TITLE		☐ Delete	TITLE	☐ Change ☐ Addition 500135961895 09/16/08--01016--005 **70.00		TITLE	☐ Change ☐ Addition		TITLE	VP Linda Canary 142 NW 29 St. Miami, FL 33127	☒ Change ☐ Addition	TITLE	VP Jonathan W Stewart 142 NW 29 St. Miami, FL 33127	☐ Change ☒ Addition	TITLE		☐ Change ☐ Addition	TITLE		☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																									
SIGNATURE: <u>William Canary</u> William Canary 9-4-08 3055766533 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 2101																																									