

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515421

FILED
Feb 07, 2011
Secretary of State

Entity Name: DURA FLOOR, INC.

Current Principal Place of Business:

142 NW 29TH ST.
MIAMI, FL 331273930

New Principal Place of Business:

Current Mailing Address:

142 NW 29TH ST.
MIAMI, FL 331273930

New Mailing Address:

FEI Number: 59-1673623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANARY, WILLIAM
142 NW 29TH STREET
MIAMI, FL 33127 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: PST
Name: CANARY, WILLIAM
Address: 142 N.W. 29TH STREET
City-St-Zip: MIAMI, FL

Title: VP
Name: CANARY, LINDA
Address: 142 N.W. 29TH STREET
City-St-Zip: MIAMI, FL

Title: VP
Name: CISNEROS, ASHLEY
Address: 142 N.W. 29TH STREET
City-St-Zip: MIAMI, FL

Title: VP
Name: LESNIEWSKI, ARKADIUSZ
Address: 142 NW 29TH STREET
City-St-Zip: MIAMI, FL

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: WILLIAM CANARY

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02/07/2011

Electronic Signature of Signing Officer or Director

Date