2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587455

FILED Jan 21, 2009 Secretary of State

Entity Name: DUREN TRADING COMPANY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

125 W HWY 98

PORT ST. JOE, FL 32456

Current Mailing Address: New Mailing Address:

PO BOX 218

PORT ST. JOE, FL 32456

FEI Number: 59-1874383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RISH, WILLIAM J. GIBSON, THOMAS S 206 E 47TH STREET 116 SAILOR'S COVE

PORT SAINT JOE, FL 32456 US PORT SAINT JOE, FL 32456 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: THOMAS S GIBSON 01/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PS (X) Change () Addition

 Name:
 DUREN, GEORGE W,
 Name:
 DUREN, GEORGE W,

 Address:
 125 W HWY 98
 Address:
 125 W HWY 98

 City-St-Zip:
 PORT ST. JOE, FL 32456
 City-St-Zip:
 PORT ST. JOE, FL 32456

Title: V () Delete Title: () Change () Addition

 Name:
 DUREN, HILDA
 Name:

 Address:
 125 W HWY 98
 Address:

 City-St-Zip:
 PORT ST. JOE, FL 32456
 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: GOERGE W. DUREN P 01/21/2009