

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001289

Entity Name: DURABLE SLATE CO.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

1050 N 4TH STREET
COLUMBUS, OH 43201

New Principal Place of Business:

Current Mailing Address:

1050 N 4TH STREET
COLUMBUS, OH 43201

New Mailing Address:

FEI Number: 31-1381403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CP
Name: CHAN, CHIU H
Address: 1050 N 4TH STREET
City-St-Zip: COLUMBUS, OH 43201

Title: VCS
Name: CHAN, JOHN
Address: 1050 N 4TH STREET
City-St-Zip: COLUMBUS, OH 43201

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: CHIU HOI CHAN

CP

03/15/2012

Electronic Signature of Signing Officer or Director

Date