

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004547

Entity Name: DURO-LAST, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

525 MORLEY DRIVE
SAGINAW, MI 48601

New Principal Place of Business:

525 MORLEY DR.
SAGINAW, MI 48601

Current Mailing Address:

4468 OAK BRIDGE DRIVE
FLINT, MI 48532 US

New Mailing Address:

4468 OAK BRIDGE DR.
FLINT, MI 48532 US

FEI Number: 38-2362839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: HOLLINGSWORTH, THOMAS
Address: 525 MORLEY DR.
City-St-Zip: SAGINAW, MI 48601

Title: VP
Name: TUNNEY, JASON
Address: 525 MORLEY DR.
City-St-Zip: SAGINAW, MI 48601

Title: VP
Name: SNY, SHAWN
Address: 525 MORLEY DR.
City-St-Zip: SAGINAW, MI 48601

Title: SEC
Name: SNY, SHARON
Address: 525 MORLEY DR.
City-St-Zip: SAGINAW, MI 48601

Title: TREA
Name: SNY, SHARON
Address: 525 MORLEY DR.
City-St-Zip: SAGINAW, MI 48601

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: THOMAS G. HOLLINGSWORTH

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date