2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003298

Entity Name: DURACON INC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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618 CYPRESS AVE. 936 RIVIERA ST. VENICE, FL 34285 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

936 RIVIERA ST VENICE, FL 34285

FEI Number: 22-2944097 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:

BELDYCKI, WOJCIECH 936 RIVIERA ST. VENICE, FL 34285 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC

Name: BELDYCKI, WOJCIECH Address: 936 RIVIERA ST. City-St-Zip: VENICE, FL 34285

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: WOJCIECH BELDYCKI PDC 04/27/2011