2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00538

Entity Name: DURANT INSURANCE INC.

FILED Jan 10, 2011 Secretary of State

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

% J.D. DURANT 507 S. WAUKESHA BONIFAY, FL 32425 US

Current Mailing Address: New Mailing Address:

FEI Number: 59-2859331 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:

DURANT, J.D. 507 S. WAUKESHA BONIFAY, FL 32425 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: PRES

 Name:
 DURANT, J. D

 Address:
 3264 DURANT DR

 City-St-Zip:
 BONIFAY, FL 32425 US

Title: VP

 Name:
 DURANT, MEREDITH

 Address:
 3264 DURANT DR

 City-St-Zip:
 BONIFAY, FL 32425 US

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: J D DURANT PRES 01/10/2011