

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00952

FILED
Mar 02, 2011
Secretary of State

Entity Name: DURA-CAST PRODUCTS, INC.

Current Principal Place of Business:

DAVID ORCUTT
16160 HWY 27
LAKE WALES, FL 33859 US

New Principal Place of Business:

16160 HWY 27
LAKE WALES, FL 33859 US

Current Mailing Address:

DAVID ORCUTT
16160 HWY 27
LAKE WALES, FL 33859 US

New Mailing Address:

16160 HWY 27
LAKE WALES, FL 33859 US

FEI Number: 59-2864323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORCUTT, DAVID B
222 NASSAU RD. SE
WINTER HAVEN, FL 33884 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: PT
Name: ORCUTT, BRUCE
Address: PO BOX 1586
City-St-Zip: PLYMOUTH, MA 02362

Title: VP
Name: ORCUTT, DAVID
Address: 222 NASSAU RD SE
City-St-Zip: WINTER HAVEN, FL 33884

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: DAVID ORCUTT

VP

03/02/2011

Electronic Signature of Signing Officer or Director

Date