

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072451

FILED
Jan 22, 2009
Secretary of State

Entity Name: DURA-STRESS UNDERGROUND, INC.

Current Principal Place of Business:

11043 CR 44E
LEESBURG, FL 34788

New Principal Place of Business:

11043 CR 44E
LEESBURG, FL 34788 US

Current Mailing Address:

P.O. BOX 350729
GRAND ISLAND, FL 32735

New Mailing Address:

P.O. BOX 350729
GRAND ISLAND, FL 32735 US

FEI Number: 51-0415322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, DEL G
308 E 5 AVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

O'BRIEN, JAMES M
1686 W. HIBISCUS BLVD
MELBOURNE, FL 32901 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: JAMES M. O'BRIEN

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULLER, G. KENT
Address: P.O. BOX 493033
City-St-Zip: LEESBURG, FL 34749

Title: ST (X) Delete
Name: EDWARDS, SCOTT
Address: 4511 LA SALLE AVE S
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: EDWARDS, SCOTT
Address: 4511 LA SALLE AVE S
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT EDWARDS

PST

01/22/2009

Electronic Signature of Signing Officer or Director

Date