

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072451

FILED
Jan 26, 2011
Secretary of State

Entity Name: DURA-STRESS UNDERGROUND, INC.

Current Principal Place of Business:

11043 CR 44E
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 51-0415322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 W. HIBISCUS BLVD
MELBOURNE, FL 32901 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: PST
Name: EDWARDS, SCOTT
Address: 4511 LA SALLE AVE S
City-St-Zip: SAINT CLOUD, FL 34772 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: SCOTT EDWARDS

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date