

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000068217

Entity Name: DURALITE ENTERPRISES, INC.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

10058 GIBSONTON DR
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

10058 GIBSONTON DR
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-2967920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KENNETH L
1509 DUMONT DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

PATTERSON, BARRY K
10321 FROG POND DR.
RIVERVIEW, FL 33569 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: BARRY K PATTERSON

08/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: BROWN, KENNETH L
Address: 1509 DUMONT DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP,S () Delete
Name: PATTERSON, BARRY K
Address: 10321 FROG POND DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: PATTERSON, BARRY K
Address: 10321 FROG POND DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: S (X) Change () Addition
Name: PATTERSON, BARRY K
Address: 10321 FROG POND DR
City-St-Zip: RIVERVIEW, FL 33569

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: BARRY K PATTERSON

P

08/27/2007

Electronic Signature of Signing Officer or Director

Date