

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100683

Entity Name: DURAMADE, INC.

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

5733 MYERLAKE CIRCLE
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5733 MYERLAKE CIRCLE
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-5360159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, DELIA PD
5377 MYERLAKE CIRCLE
CLEARWATER, FL 33760 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: PD
Name: DELIA, GARY
Address: 5733 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760

Title: VPD
Name: DELIA, KAREN
Address: 5733 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760

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: GARY DELIA

PRES

06/20/2011

Electronic Signature of Signing Officer or Director

Date