

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000136307

FILED
Dec 08, 2008
Secretary of State

Entity Name: FORTRAN DIRECT BURY INC.

Current Principal Place of Business:

2715 JERRY AVE.
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2715 JERRY AVE.
PUNTA GORDA, FL 33950

New Mailing Address:

6908 PINEWOOD LN
PUNTA GORDA, FL 33982

FEI Number: 51-0609310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, WILLIAM L
6908 PINEWOOD LN.
PUNTA GORDA, FL 33982 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: P () Delete
Name: MONTGOMERY, WILLIAM L
Address: 6908 PINEWOOD LN.
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP () Delete
Name: HICKS, DANNY M
Address: 12361 ESCUELA DR.
City-St-Zip: PUNTA GORDA, FL 33955

Title: S () Delete
Name: MONTGOMERY, DELORIS A
Address: 6908 PINEWOOD LN.
City-St-Zip: PUNTA GORDA, FL 33982

Title: T () Delete
Name: MONTGOMERY, DELORIS A
Address: 6908 PINEWOOD LN.
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MONTGOMERY, WILLIAM L
Address: 6908 PINEWOOD LN
City-St-Zip: PUNTA GORDA, FL 33982

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

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: WILLIAM MONTGOMERY

P

12/08/2008

Electronic Signature of Signing Officer or Director

Date