

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026488

FILED
Feb 14, 2011
Secretary of State

Entity Name: DURDEN CONSTRUCTION INC

Current Principal Place of Business:

115 PEARL ST
AUBURNDALE, FL 33823

New Principal Place of Business:

908 HARDY WAY
AUBURNDALE, FL 33823

Current Mailing Address:

115 PEARL ST
AUBURNDALE, FL 33823

New Mailing Address:

908 HARDY WAY
AUBURNDALE, FL 33823

FEI Number: 20-8538425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURDEN, MICHAEL L
115 PEARL ST
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

DURDEN, MICHAEL L
908 HARDY WAY
AUBURNDALE, FL 33823 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: MICHAEL DURDEN

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURDEN, MICHAEL L
Address: 908 HARDY WAY
City-St-Zip: AUBURNDALE, FL 33823

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: MICHAEL DURDEN

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date