

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07281

FILED
Apr 25, 2009
Secretary of State

Entity Name: DURO BAG MANUFACTURING COMPANY

Current Principal Place of Business:

DAVIES & OAK STREETS
LUDLOW, KY 41016

New Principal Place of Business:

7600 EMPIRE DRIVE
FLORENCE, KY 41042

Current Mailing Address:

DAVIES & OAK STREETS
LUDLOW, KY 41016

New Mailing Address:

7600 EMPIRE DRIVE
FLORENCE, KY 41042

FEI Number: 61-0475966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHOR, CHARLES
Address: DAVIES & OAK STREETS
City-St-Zip: LUDLOW, KY 41016

Title: VSD () Delete
Name: HUGHES, IVAN
Address: DAVIES & OAK STREETS
City-St-Zip: LUDLOW, KY 41016

Title: AS () Delete
Name: BROWN, DAVID J
Address: DAVIES & OAK ST
City-St-Zip: LUDLOW, KY 41016

Title: D () Delete
Name: SHOR, TOBY
Address: DAVIES & OAK STREETS
City-St-Zip: LUDLOW, KY 41016

Title: D () Delete
Name: GERSON, SHELLY S
Address: DAVIES & OAK STREETS
City-St-Zip: LUDLOW, KY 41016

Title: D () Delete
Name: GALLOP, ED
Address: DAVIES & OAK STREETS
City-St-Zip: LUDLOW, KY 41016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHOR, CHARLES
Address: 7600 EMPIRE DRIVE
City-St-Zip: FLORENCE, KY 41042

Title: VSD (X) Change () Addition
Name: HUGHES, IVAN
Address: 7600 EMPIRE DRIVE
City-St-Zip: FLORENCE, KY 41042

Title: AS (X) Change () Addition
Name: BROWN, DAVID J
Address: 7600 EMPIRE DRIVE
City-St-Zip: FLORENCE, KY 41042

Title: D (X) Change () Addition
Name: SHOR, TOBY
Address: 7600 EMPIRE DRIVE
City-St-Zip: FLORENCE, KY 41042

Title: D (X) Change () Addition
Name: GERSON, SHELLY S
Address: 7600 EMPIRE DRIVE
City-St-Zip: FLORENCE, KY 41042

Title: VP (X) Change () Addition
Name: COBBLE, LLOYD
Address: 7600 EMPIRE DRIVE
City-St-Zip: FLORENCE, KY 41042

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: DAVID J. BROWN

AS

04/25/2009

Electronic Signature of Signing Officer or Director

Date