

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097998

FILED
Apr 07, 2009
Secretary of State

Entity Name: DURAN'S CONSTRUCTION INC

Current Principal Place of Business:

428 SEA WILLOW DR
KISSIMMEE, FL 34743

New Principal Place of Business:

89 ALAMDEDA DRIVE
KISSIMMEE, FL 34743

Current Mailing Address:

428 SEA WILLOW DR
KISSIMMEE, FL 34743

New Mailing Address:

89 ALAMDEDA DRIVE
KISSIMMEE, FL 34743

FEI Number: 26-3678839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, FERNANDO
428 SEA WILLOW DR
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

DURAN, FERNANDO
89 ALAMDEDA DRIVE
KISSIMMEE, FL 34743 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: FERNANDO DURAN

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURAN, FERNANDO
Address: 428 SEA WILLOW DR
City-St-Zip: KISSIMMEE, FL 34743 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURAN, FERNANDO
Address: 89 ALAMDEDA DRIVE
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP () Change (X) Addition
Name: DURAN, CHRISTIAN F
Address: 89 ALAMDEDA DRIVE
City-St-Zip: KISSIMMEE, FL 34743 US

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: CHRISTIAN F DURAN

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date