

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013491

FILED
May 05, 2010
Secretary of State

Entity Name: DURANGOS CONSTRUCTION INC

Current Principal Place of Business:

4320 DEERWOOD LAKE PARKWAY
SUITE 130
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

12337 WYNNFIELD LAKES DRIVE
611
JACKSONVILLE, FL 32246 US

Current Mailing Address:

4320 DEERWOOD LAKE PARKWAY
SUITE 130
JACKSONVILLE, FL 32216 US

New Mailing Address:

12337 WYNNFIELD LAKES DRIVE
611
JACKSONVILLE, FL 32246 US

FEI Number: 26-4254122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANGO, ANDRES J
4320 DEERWOOD LAKE PARKWAY
SUITE 130
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DURANGO, ANDRES J
12337 WYNNFIELD LAKES DRIVE
611
JACKSONVILLE, FL 32246 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: ANDRES J DURANGO

05/05/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DURANGO, ANDRES J
Address: 12337 WYNNFIELD LAKES DRIVE APT 611
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP
Name: VALENCIA, DIANA M
Address: 12337 WYNNFIELD LAKES DRIVE APT 611
City-St-Zip: JACKSONVILLE, FL 32246 US

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: ANDRES J DURANGO

PRES

05/05/2010

Electronic Signature of Signing Officer or Director

Date