

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000099937

Entity Name: M & E DURT CORP.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

102 SEAGULL LN
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

102 SEAGULL LN
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 27-1474233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, VALERIE
17253 DEER PRAIRIE DR.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

SHEA, NORMAN J III
800 S OSPREY AVENUE
SARASOTA, FL 34236 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: NORMAN J SHEA III

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHN MEYER REVOCABLE TRUST
Address: 102 SEAGULL LN
City-St-Zip: SARASOTA, FL 34236

Title: V
Name: MARJORIE MEYER REVOCABLE TRUST
Address: 102 SEAGULL LN
City-St-Zip: SARASOTA, FL 34236

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: NORMAN J SHEA III

RA

03/31/2012

Electronic Signature of Signing Officer or Director

Date