

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2008 8:00 am**  
**Secretary of State**

05-01-2008 90212 009 \*\*\*150.00

DOCUMENT # P94000003591

1. Entity Name  
DURANGO U.S.A., INC.



Principal Place of Business  
2325 ULMERTON ROAD  
SUITE 20  
CLEARWATER, FL 34622 US

Mailing Address  
2325 ULMERTON ROAD  
SUITE 20  
CLEARWATER, FL 34622 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03262008

Chg-P

CR2E034 (12/06)

4. FEI Number  
59-3222897

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

MORRIS, GREGORY D  
2325 ULMERTON ROAD  
SUITE 20  
CLEARWATER, FL 34622

7. Name and Address of New Registered Agent

Name Burton Bullard

Street Address (P.O. Box Number is Not Acceptable)

2325 ULMERTON Rd, Suite 20

City Clearwater

FL

Zip Code 33762

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DC ☒ Delete  
NAME BULLARD, FRED B., JR.  
STREET ADDRESS 2325 ULMERTON ROAD SUITE 20  
CITY-ST-ZIP CLEARWATER, FL 33762

TITLE DS ☐ Delete  
NAME BULLARD, KAROL K.  
STREET ADDRESS 2325 ULMERTON ROAD SUITE 20  
CITY-ST-ZIP CLEARWATER, FL 33762

TITLE AS ☐ Delete  
NAME MORRIS, GREGORY D  
STREET ADDRESS 2325 ULMERTON ROAD SUITE 20  
CITY-ST-ZIP CLEARWATER, FL 33762

TITLE D ☐ Delete  
NAME MCNELL, CLAYTON  
STREET ADDRESS 2325 ULMERTON ROAD SUITE 20  
CITY-ST-ZIP CLEARWATER, FL 33762

TITLE P ☐ Delete  
NAME BULLARD, BURTON  
STREET ADDRESS 2325 ULMERTON RD SUITE 20  
CITY-ST-ZIP CLEARWATER, FL 33762

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other lines empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/08 727-576-6424