

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003591

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

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 34622 US

Current Mailing Address:

2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 34622 US

New Principal Place of Business:

2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 33762 US

New Mailing Address:

2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 33762 US

FEI Number: 59-3222897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, BURTON
2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 34622 US

Name and Address of New Registered Agent:

BULLARD, BURTON
2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 33762 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: BULLARD, KAROL K.
Address: 2325 ULMERTON ROAD SUITE 20
City-St-Zip: CLEARWATER, FL 33762 US

Title: AS () Delete
Name: MORRIS, GREGORY D
Address: 2325 ULMERTON ROAD SUITE 20
City-St-Zip: CLEARWATER, FL 33762 US

Title: D () Delete
Name: MCNELL, CLAYTON
Address: 2325 ULMERTON ROAD SUITE 20
City-St-Zip: CLEARWATER, FL 33762 US

Title: P () Delete
Name: BULLARD, BURTON
Address: 2325 ULMERTON RD SUITE 20
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BURTON BULLARD

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date