

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032396

FILED
Mar 09, 2012
Secretary of State

Entity Name: DURA-DECK INC.

Current Principal Place of Business:

6414 NORTH FALKENBURG ROAD
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6414 N FALKENBURG RD
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 59-3442234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SHARON R
6230 N FALKENBERG RD
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, JIMMY
Address: 6320 N FAUKENBERG RD
City-St-Zip: TAMPA, FL

Title: VSTD
Name: WILSON, SHARON R
Address: 6320 N FALKENBERG RD
City-St-Zip: TAMPA, FL

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: JIMMY WILSON

PD

03/09/2012

Electronic Signature of Signing Officer or Director

Date