

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000102995 (3)

1. Corporation Name
DURDEN'S FRAMING, INC.

Principal Place of Business
15205 SW 154TH ST
ARCHER FL 32618

Mailing Address
15205 SW 154TH ST
ARCHER FL 32618



3. Date Incorporated or Qualified 12/23/1996	3a. Date of Last Report
4. FEI Number 59-3416748	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Durden's Framing Inc.
22 City & State	27 P.O. Box 278
23 Zip	28 Archer, FL 32618
24 Country	29 Country

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DURDEN, DAVID E 14627 SW STATE ROAD 45 ARCHER FL 32618		81 Name	85 Zip Code
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	D/V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DURDEN, GERALD D	1.2 NAME	Durden, Gerald D
STREET ADDRESS	15205 SW 154TH ST	1.3 STREET ADDRESS	15205 SW 154th St.
CITY-ST-ZIP	ARCHER FL 32618	1.4 CITY-ST-ZIP	Archer, FL 32618
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	D/P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DURDEN, DAVID E	2.2 NAME	Durden, David E
STREET ADDRESS	14627 SW STATE ROAD 45	2.3 STREET ADDRESS	14627 SW State Road 45
CITY-ST-ZIP	ARCHER FL 32618	2.4 CITY-ST-ZIP	Archer, FL 32618
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	T/AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Sandy Durden
STREET ADDRESS		3.3 STREET ADDRESS	15205 SW 154th Street
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Archer, FL 32618
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Melvin D. Durden
STREET ADDRESS		4.3 STREET ADDRESS	P.O. Box 352 NA
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Archer, FL 32618
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: DAVID E DURDEN 4/26/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)