

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056029

Entity Name: DURA * LOC, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

17221 ALICO CENTER ROAD
SUITE 2
FT MYERS, FL 33912

New Principal Place of Business:

17221 ALICO CENTER ROAD
SUITE 2
FT MYERS, FL 33967

Current Mailing Address:

17221 ALICO CENTER ROAD
SUITE 2
FT MYERS, FL 33912

New Mailing Address:

17221 ALICO CENTER ROAD
SUITE 2
FT MYERS, FL 33967

FEI Number: 65-0844753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTASON, DAVE
17221 ALICO CENTER ROAD
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GUSTASON, DAVE
17221 ALICO CENTER ROAD
FT MYERS, FL 33967 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUSTASON, DAVE
Address: 17221 ALICO CENTER ROAD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUSTASON, DAVE
Address: 17221 ALICO CENTER ROAD
City-St-Zip: FT MYERS, FL 33967

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: DAVE GUSTASON

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date