

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106292

Entity Name: DU-RITE COMPANY

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3820 NORTH ROOSEVELT BLVD.
KEY WEST, FL 33040

New Principal Place of Business:

925 DUVAL ST.
KEY WEST, FL 33040

Current Mailing Address:

3820 NORTH ROOSEVELT BLVD.
KEY WEST, FL 33040

New Mailing Address:

15 BAY DRIVE
KEY WEST, FL 33040

FEI Number: 65-0947456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKOWSKI, STAN
3820 NORTH ROOSEVELT BLVD.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

JACKOWSKI, STAN
15 BAY DRIVE
KEY WEST, FL 33040 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: STAN JACKOWSKI

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, BARRY
Address: 247 W. 12TH ST., APT 3C
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, BARRY
Address: 247 WEST 12TH STREET, APT. 3C
City-St-Zip: NEW YORK, NY 10014

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: BARRY COOPER

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date