

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106292

Entity Name: DU-RITE COMPANY

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

925 DUVAL ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

15 BAY DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0947456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKOWSKI, STAN
15 BAY DRIVE
KEY WEST, FL 33040 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: PS
Name: JACKOWSKI, STAN
Address: 15 BAY DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: VPT
Name: JACKOWSKI, BARBARA
Address: 15 BAY DRIVE
City-St-Zip: KEY WEST, FL 33040

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: STAN JACKOWSKI

PS

04/21/2011

Electronic Signature of Signing Officer or Director

Date