

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005990

FILED
Feb 14, 2008
Secretary of State

Entity Name: DYCK-O'NEAL, INC.

Current Principal Place of Business:

3214 W. PARK ROW
ARLINGTON, TX 76013

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13370
ARLINGTON, TX 76094

New Mailing Address:

FEI Number: 75-2232990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CRAMER, MICHAEL JOE
Address: 3214 W. PARK ROW
City-St-Zip: ARLINGTON, TX 76013

Title: S () Delete
Name: FOOTE, MICHAEL DAVID
Address: 3214 W. PARK ROW
City-St-Zip: ARLINGTON, TX 76013

Title: EVP () Delete
Name: NOZICK, BRUCE
Address: 3214 W. PARK ROW
City-St-Zip: ARLINGTON, TX 76013

Title: D () Delete
Name: SAMUEL, THEODORE J
Address: 6620 DEL NORTE
City-St-Zip: DALLAS, TX 75225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J. CRAMER

PT

02/14/2008

Electronic Signature of Signing Officer or Director

_____ Date