

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005990

FILED  
Apr 13, 2009  
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: D (X) Change ( ) Addition  
Name: SAMUEL, THEODORE J  
Address: 137 MESTRE PLACE  
City-St-Zip: NORTH VENICE, FL 34275

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 JOE CRAMER

PT

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date