

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005990

FILED
Jan 04, 2011
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:

3214 W. PARK ROW DR
ARLINGTON, TX 76013

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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: SAMUEL, THEODORE J
Address: 137 MESTRE PLACE
City-St-Zip: NORTH VENICE, FL 34275

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: MICHAEL JOE CRAMER

PT

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date