

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095090

Entity Name: DYMCO INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1127 NEEDLEWOOD LOOP
OVIEDO, FL 32765

New Principal Place of Business:

2413 CHANTILLY TERRACE
OVIEDO, FL 32765

Current Mailing Address:

1127 NEEDLEWOOD LOOP
OVIEDO, FL 32765

New Mailing Address:

2413 CHANTILLY TERRACE
OVIEDO, FL 32765

FEI Number: 26-3489424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, DONALD
1127 NEEDLEWOOD LOOP
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BERNSTINE, MARGE
2413 CHANTILLY TERRACE
OVIEDO, FL 32765 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: MARGE BERNSTINE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERNSTEIN, DONALD
Address: 1127 NEEDLEWOOD LOOP
City-St-Zip: OVIEDO, FL 32765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERNSTEIN, MARGE
Address: 2413 CHANTILLY TERRACE
City-St-Zip: OVIEDO, FL 32765

Title: TREA () Change (X) Addition
Name: PODHORZER, MARK
Address: 1526 DIAMOND HEAD CIRCLE
City-St-Zip: DECATUR, GA 30033

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: MARK PODHORZER

TREA

04/29/2009

Electronic Signature of Signing Officer or Director

Date