2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417724

Entity Name: PETE DYE, INC.

Current Principal Place of Business:

3247 POLO DRIVE

DELRAY BEACH, FL 33483

Current Mailing Address:

3247 POLO DRIVE

DELRAY BEACH, FL 33483

FEI Number: 35-1295829 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DYE JR,PAUL 3247 POLO DRIVE DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2016

Secretary of State

CC2887841336

Officer/Director Detail:

Title PD Title S

NameDYE JR,PAULNameDARSCH, DIANE B.Address3247 POLO DRIVEAddress3247 POLO DRIVECity-State-Zip:DELRAY BEACH FLCity-State-Zip:DELRAY BEACH FL

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: DIANE B. DARSCH

Electronic Signature of Signing Officer/Director Detail

SECRETARY 01/25/2016

Date