

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005990

Entity Name: DYCK-O'NEAL, INC.

Current Principal Place of Business:

3214 W. PARK ROW DR
ARLINGTON, TX 76013

Current Mailing Address:

P.O. BOX 13370
ARLINGTON, TX 76094

FEI Number: 75-2232990

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

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

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

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

Title D
Name SAMUEL, THEODORE J
Address 137 MESTRE PLACE
City-State-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

PRESIDENT

01/08/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date