

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316179

Entity Name: DYCO PAINTS, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

5850 ULMERTON ROAD
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5850 ULMERTON ROAD
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-1165473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, MAXIE E.
307 EASTLEIGH DRIVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HYER, MICHAEL
4701 E 7TH AVE
TAMPA, FL 33605 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: MICHAEL HYER

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HYER, MICHAEL
Address: 4701 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

Title: STD
Name: POOLE, SEAN
Address: 4701 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

Title: VPD
Name: HYER, RAYMOND JR
Address: 4701 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

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: SEAN POOLE

STD

02/09/2011

Electronic Signature of Signing Officer or Director

Date