

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831389

Entity Name: W. H. DYER COMPANY

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

2433 MILLCREEK CT
SUITE A
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10186
TALLAHASSEE, FL 32302 US

New Mailing Address:

2433 MILLCREEK CT
SUITE A
TALLAHASSEE, FL 32308 US

FEI Number: 59-1554221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, JR, WILLIAM H PTS
2433 MILLCREEK CT
SUITE A
TALLAHASSEE, FL 32308 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: PTS
Name: DYER, WILLIAM H JR
Address: 1955 OX BOTTOM ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

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: WILLIAM H DYER JR

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date