

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852859

Entity Name: W.W. DYAR & SONS, INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 429, HIGHWAY 17 SOUTH
HAMILTON, AL 35570

New Principal Place of Business:

311 HIGHWAY 17
SUITE 2
HAMILTON, AL 35570 US

Current Mailing Address:

P.O. BOX 429, HIGHWAY 17 SOUTH
HAMILTON, AL 35570

New Mailing Address:

FEI Number: 63-0747114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, CECILE
105 PEARL AVENUE
PANAMA CITY BEACH, FL 32407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DYAR, JOSEPH E.
Address: 1624 GRANDVIEW DR.
City-St-Zip: HAMILTON, AL 35570

Title: VD () Delete
Name: DYAR, JERRY W.
Address: 13016 COUNTY RD 25
City-St-Zip: LYNN, AL 35575

Title: STD () Delete
Name: PEMBERTON, DONNA
Address: 1509 STATE HWY 187
City-St-Zip: HAMILTON, AL 35570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA PEMBERTON

SEC

09/02/2009

Electronic Signature of Signing Officer or Director

Date