

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852859

FILED
Jan 11, 2012
Secretary of State

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

Current Principal Place of Business:

311 HIGHWAY 17
SUITE 2
HAMILTON, AL 35570 US

New Principal Place of Business:

311 STATE HIGHWAY 17
SUITE 2
HAMILTON, AL 35570 US

Current Mailing Address:

P.O. BOX 429
HAMILTON, AL 35570 US

New Mailing Address:

P.O. BOX 405
HAMILTON, AL 35570 US

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DYAR, JOSEPH E
Address: 62 COUNTY ROAD 222.
City-St-Zip: CRANE HILL, AL 35053 US

Title: VP
Name: DYAR, JERRY W
Address: 13016 COUNTY RD 25
City-St-Zip: LYNN, AL 35575 US

Title: SEC
Name: PEMBERTON, DONNA
Address: 1509 STATE HWY 187
City-St-Zip: HAMILTON, AL 35570 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: JERRY W. DYAR

V P

01/11/2012

Electronic Signature of Signing Officer or Director

Date