

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007285

FILED
Feb 12, 2012
Secretary of State

Entity Name: DYLAN II, INC.

Current Principal Place of Business:

8510 KESHAV TAYLOR DRIVE
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

4018 OAK FOREST CIRCLE
MARIETTA, GA 30062

New Mailing Address:

FEI Number: 58-2500670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JAYESH B
8510 KESHAV TAYLOR DRIVE
MILTON, FL 32583 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: DPT
Name: PATEL, JAYESH B
Address: 4018 OAK FOREST CIRCLE
City-St-Zip: MARIETTA, GA 30062

Title: DS
Name: PATEL, UMESH B
Address: 4018 OAK FOREST CIRCLE
City-St-Zip: MARIETTA, GA 30062

Title: DS
Name: PATEL, UMESH B
Address: 4018 OAK FOREST CIRCLE
City-St-Zip: MARIETTA, GA 30062

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: UMESH PATEL

TREA

02/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date