

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003740

FILED
Jan 03, 2012
Secretary of State

Entity Name: DYNASTY CAPITAL PARTNERS, INC.

Current Principal Place of Business:

1415 PANTHER LANE, SUITE 245
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1415 PANTHER LANE, SUITE 245
NAPLES, FL 34109

New Mailing Address:

FEI Number: 81-0559132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, LYNN
1415 PANTHER LANE, SUITE 245
NAPLES, FL 34109 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: CP
Name: HINKLE, STEVEN R
Address: 5445 DTC PARKWAY, SUITE 940
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VPD
Name: BIXLER, CLARENCE
Address: 5445 DTC PARKWAY, SUITE 940
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: S
Name: SPRAGUE, BEVERLY
Address: 5445 DTC PARKWAY, SUITE 940
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: STEVEN R. HINKLE

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date