

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21270

Entity Name: DYAL SALES COMPANY

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

5807 MACY AVE
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

5807 MACY AVE
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-2081529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD
7785 BAYMEADOWS WAY
SUITE 107
JACKSONVILLE, FL 32256 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: SD
Name: DYAL, LILLIAN G
Address: 12505 TURNBERRY
City-St-Zip: JACKSONVILLE, FL 32225

Title: PD
Name: DYAL, MARVIN A
Address: 12505 TURNBERRY
City-St-Zip: JACKSONVILLE, FL 32225

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: LILLIAN G. DYAL

SD

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date