

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G86159

Entity Name: DYNACO GEARS, INC.

FILED
Oct 23, 2009
Secretary of State**Current Principal Place of Business:**11716 102 TER
LIVE OAK, FL 32060 US**New Principal Place of Business:****Current Mailing Address:**RT 1 BOX 74 A
OMAHA, GA 31821 US**New Mailing Address:**

FEI Number: 59-2389956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WIEGAND, ROBERT
11716 102 TERR
LIVE OAK, FL 32060 US**Name and Address of New Registered Agent:**WIEGAND, KARYL
11716 102 TERR
LIVE OAK, FL 32060 US

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: KARYL WIEGAND

10/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: WIEGAND, ROBERT
Address: RT 1 BOX 74A
City-St-Zip: OMAHA, GA 31821Title: VP (X) Delete
Name: WIEGAND, KARYL
Address: RT 1 BOX 74A
City-St-Zip: OMAHA, GA 31821**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: WIEGAND, KARYL
Address: RT 1 BOX 74A
City-St-Zip: OMAHA, GA 31821Title: () 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: KARYL WIEGAND

PRES

10/23/2009

Electronic Signature of Signing Officer or Director

Date