

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89677

FILED
Feb 12, 2008
Secretary of State

Entity Name: DUSTING BY DYAN, INC.

Current Principal Place of Business:

% A.E. WALSH
3851 N.W. 126TH AVE. #615
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

% A.E. WALSH
3851 N.W. 126TH AVE. #615
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-2348610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, ROBERT E.
2929 E. COMMERICAL BLVD.
SUITE 800, BARNETT BANK TOWER
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALSH, DIANNE M.,
Address: 3851 NW 126TH AVE. #615
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD () Delete
Name: WALSH, ARTHUR E.,
Address: 3851 NW 126TH AVE. #615
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: DIANNE M WALSH

PD

02/12/2008

Electronic Signature of Signing Officer or Director

Date