

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29853

Entity Name: P.B. DYE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

12773 W. FOREST HILL
STE 1201
WELLINGTON, FL 33414 US

Current Mailing Address:

12773 W. FOREST HILL
STE 1201
WELLINGTON, FL 33414 US

New Principal Place of Business:

12230 W FOREST HILL BLVD
STE 122
WELLINGTON, FL 33414 US

New Mailing Address:

12230 W. FOREST HILL BLVD
STE 122
WELLINGTON, FL 33414 US

FEI Number: 59-2461399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRO, HILDA M.
12773 W. FOREST HILL
STE 1201
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PORRO, HILDA M.
12230 W. FOREST HILL
STE 122
WELLINGTON, FL 33414 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: DYE, PAUL B.
Address: 12773 W. FOREST HILL
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: PORRO, HILDA M.
Address: 12773 W. FOREST HILL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: DYE, PAUL B.
Address: 12230 W FOREST HILL BLVD STE 122
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: PORRO, HILDA M.
Address: 12230 W FOREST HILL BLVD STE 122
City-St-Zip: WELLINGTON, FL 33414

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: PAUL B DYE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date