2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14585

Entity Name: DYE AND ASSOCIATES, INC.

FILED Jan 15, 2009 Secretary of State

urrent Principal Place of Business:	New Principal Place of Business

% M.C. DYE % M.C. DYE

8958 N ELIZABETH AVE. 8958 N ELIZABETH AVE.

PALM BEACH GARDENS, FL 334183122 PALM BEACH GARDENS, FL 334186122

Current Mailing Address: New Mailing Address:

PALM BEACH GARDENS, FL 334183122 PALM BEACH GARDENS, FL 334186122

FEI Number: 59-2797597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYE, M.C. 8958 N ELIZABETH AVE. PALM BEACH GARDENS, FL 334183122 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: DYE, M.C., Name: DYE, M.C.,

Address: 8958 ELIZABETH STREET Address: 8958 ELIZABETH STREET
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: VS () Delete Title: VS (X) Change () Addition

Name:COOK, SHERRY J.,Name:COOK, SHERRY J.,Address:8958 ELIZABETH STREETAddress:8958 ELIZABETH STREETCity-St-Zip:PALM BCH GARDENS, FLCity-St-Zip:PALM BCH GARDENS, FL33418

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: M.C. DYE PRES 01/15/2009