2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153885

Entity Name: DYAL WELDING, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2241 S.E. 24TH TRL SUMTERVILLE, FL 33585

Current Mailing Address: New Mailing Address:

2241 S.E. 24TH TRL SUMTERVILLE, FL 33585

FEI Number: 20-1872178 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:

DYAL, LOYD CLIFTON 2241 S.E. 24TH TRL SUMTERVILLE, FL 33585 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 DYAL, LOYD C

 Address:
 2241 SE 24TH TRAIL

 City-St-Zip:
 SUMTERVILLE, FL 33585

Title: V

 Name:
 DYAL, CYNTHIA L

 Address:
 2241 SE 24TH TRAIL

 City-St-Zip:
 SUMTERVILLE, FL 33585

Title: P/D

 Name:
 DYAL, LOYD C

 Address:
 2241 SE 24TH TRAIL

 City-St-Zip:
 SUMTERVILLE, FL 33585

Title: VPDT

 Name:
 DYAL, CYNTHIA L

 Address:
 2241 SE 24TH TRAIL

 City-St-Zip:
 SUMTERVILLE, FL 33585

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: LOYD C. DYAL P/D 04/25/2011