

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024503

Entity Name: DYNASTY COMPONENTS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5933 WEST HILLSBORO BLVD
#114
POMPANO BEACH, FL 33067

Current Mailing Address:

5933 WEST HILLSBORO BLVD.
#114
POMPANO BEACH, FL 33067

New Principal Place of Business:

5379 LYONS ROAD
#200
COCONUT CREEK, FL 33073

New Mailing Address:

5379 LYONS ROAD
#200
COCONUT CREEK, FL 33073

FEI Number: 20-2263822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEEBLY, JEFF
5933 WEST HILLSBORO BLVD.
#114
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

SCHNEEBLY, JEFF
5379 LYONS ROAD
#200
COCONUT CREEK, FL 33073 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: JEFF SCHNEEBLY

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, ELIZABETH R
Address: 5933 WEST HILLSBORO BLVD.#114
City-St-Zip: POMPAÑO BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, ELIZABETH R
Address: 5379 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: ELIZABETH GUTIERREZ

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date