

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031372

FILED
Jan 16, 2007
Secretary of State

Entity Name: DYESS INVESTMENT GROUP, INC.

Current Principal Place of Business:

3511 CHRISTINE GROVES CIRCLE S
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

3511 CHRISTINE GROVES CIRCLE S
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-2451406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYESS, JOHNATHAN B.
3511 CHRISTINE GROVES CIRCLE S
LAKELAND, FL 33813 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: D () Delete
Name: DYESS, JOHNATHAN B.
Address: 3522 CHRISTINE GROVE CIRCLE S
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: SCHAEFER, HEATHER
Address: 2725 SUNDANCE PL.
City-St-Zip: MULBERRY, FL 33860

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 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: JOHNATHAN BRYAN DYESS

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01/16/2007

Electronic Signature of Signing Officer or Director

Date