

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055255

FILED
Apr 30, 2011
Secretary of State

Entity Name: DRYBONES CONNECTION, INC.

Current Principal Place of Business:

22731 SW 88PL.
201
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

22731 SW 88PL.
201
MIAMI, FL 33190

New Mailing Address:

FEI Number: 13-4297126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: WITHERSPOON, DORIAN
Address: 22731 SW 88PL. APT.201
City-St-Zip: MIAMI, FL 33190

Title: VD
Name: ALLEN, GREGORY E
Address: 16300 SW 104 AVE.
City-St-Zip: MIAMI, FL 33157

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: DORIAN WITHERSPOON

PSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date