2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 07, 2006
Secretary of State

DOCUMENT# P05000065911

Entity Name: WILLIAM DEYO INC

Current Principal Place of Business:

642 CLIFTON STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

642 CLIFTON ROAD
IMMOKALEE, FL 34142

Current Mailing Address:

642 CLIFTON STREET
IMMOKALEE, FL 34142

New Mailing Address:

642 CLIFTON ROAD
IMMOKALEE, FL 34142

FEI Number: 20-2812465 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEYO, WILLIAM
642 CLIFTON STREET
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

DEYO, WILLIAM
642 CLIFTON ROAD
IMMOKALEE, FL 34142 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: WILLIAM DEYO 10/07/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S ( ) Delete
Name: DEYO, WILLIAM
Address: 642 CLIFTON RD
City-St-Zip: IMMOKALEE, FL 34142

Title: VP ( ) Delete
Name: BOURLAND, JOHN D
Address: 309 ADAMS AVENUE W
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change ( ) Addition
Name: DEYO, WILLIAM
Address: 642 CLIFTON RD
City-St-Zip: IMMOKALEE, FL 34142

Title: VP/S (X) Change ( ) Addition
Name: DEYO, EVA J
Address: 642 CLIFTON RD
City-St-Zip: IMMOKALEE, FL 34142

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: WILLIAM DEYO P/T 10/07/2006
Electronic Signature of Signing Officer or Director Date