2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025871

Entity Name: DYCO INDUSTRIES II, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

1511 SARASOTA CENTER BLVD SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

1511 SARASOTA CENTER BLVD SARASOTA, FL 34240

FEI Number: 68-0625715 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:

DYER, TERRI L 10109 OAK RUN DRIVE BRADENTON, FL 34211 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: P1

Name: DYER, LEROY E
Address: 10109 OAK RUN DRIVE
City-St-Zip: BRADENTON, FL 34211

Title: VP

 Name:
 DYER, TERRI L

 Address:
 10109 OAK RUN DRIVE

 City-St-Zip:
 BRADENTON, FL 34211

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: TERRI L DYER VP 04/27/2012