

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037354

Entity Name: DYNATIVITY, INC.

FILED
Jul 28, 2009
Secretary of State

Current Principal Place of Business:

1182 - 25TH AVENUE NORTH
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

10612 ECHO LAKE DR
ODESSA, FL 33556 US

Current Mailing Address:

1182 - 25TH AVENUE NORTH
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

10612 ECHO LAKE DR
ODESSA, FL 33556 US

FEI Number: 20-4506665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, STEPHEN CPA
6439 CENTRAL AVENUE
SAINT PETERSBURG, FL 337108411 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIES, LESLEY H
Address: 1182 - 25TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: VST () Delete
Name: DAVIES, MARK
Address: 1182 - 25TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIES, LESLEY H
Address: 10612 ECHO LAKE DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: VST (X) Change () Addition
Name: DAVIES, MARK
Address: 10612 ECHO LAKE DRIVE
City-St-Zip: ODESSA, FL 33556 US

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: MARK DAVIES

VP

07/28/2009

Electronic Signature of Signing Officer or Director

Date