

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080369

Entity Name: DYVIN, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

505 EASTON DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

505 EASTON DRIVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-5091256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, ERIC J
256 NORTH KENTUCKY AVE SUITE 102
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

OLSON, ERIC J
213 PROVIDENCE ROAD
BRANDON, FL 33511 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

05/02/2009

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: D () Delete
Name: PEARSON, ANTHONY C
Address: 505 EASTON DRIVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY PEARSON

Electronic Signature of Signing Officer or Director

PRES

05/02/2009

Date