2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000546

Entity Name: DENNIS J SOLYST INC.

FILED Jun 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

352 TAVERNIER DRIVE OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

352 TAVERNIER DRIVE OLDSMAR, FL 34677

FEI Number: 22-3973892 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US SOLYST, DENNIS J 352 TAVERNIER DR. OLDSMAR, FL 34677 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: DENNIS J. SOLYST 06/04/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: () Change () Addition

 Name:
 SOLYST, DENNIS J
 Name:

 Address:
 352 TAVERNIER DRIVE
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 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: DENNIS J. SOLYST P 06/04/2009