

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071184

Entity Name: DINNALL FYNE & COMPANY, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

4430 INVERRARY BLVD
LAUDERHILL, FL 33319

New Principal Place of Business:

8400 N. UNIVERSITY DR
STE 210
TAMARAC, FL 33321

Current Mailing Address:

4430 INVERRARY BLVD
LAUDERHILL, FL 33319

New Mailing Address:

8400 N. UNIVERSITY DR
STE 210
TAMARAC, FL 33321

FEI Number: 26-3068233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FYNE, GAYLE
4430 INVERRARY BLVD
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

FYNE, GAYLE
8400 N. UNIVERSITY DR
STE 210
TAMARAC, FL 33321 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAYLE, FYNE
Address: 4430 INVERRARY BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: S () Delete
Name: GAYLE, FYNE
Address: 4430 INVERRARY BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: FYNE, GAYLE
Address: 4430 INVERRARY BLVD
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAYLE, FYNE
Address: 8400 N. UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

Title: S (X) Change () Addition
Name: GAYLE, FYNE
Address: 8400 N. UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: FYNE, GAYLE
Address: 8400 N. UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

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: GAYLE FYNE

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date