

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110991

FILED
Jan 23, 2010
Secretary of State

Entity Name: DRYREST INC.

Current Principal Place of Business:

3801 WEST HILLSBORO BLVD
B-103
COCONUT CREEK, FL 33073

New Principal Place of Business:

6585 VIA REGINA
BOCA RATON, FL 33433

Current Mailing Address:

3801 WEST HILLSBORO BLVD
B-103
COCONUT CREEK, FL 33073

New Mailing Address:

6585 VIA REGINA
BOCA RATON, FL 33433

FEI Number: 26-3922530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBER, RONALD
3801 WEST HILLSBORO BLVD
B-103
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SILBER, RONALD C PRES
6585 VIA REGINA
BOCA RATON, FL 33433 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: RONALD C SILBER

01/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SILBER, RONALD C PRES
Address: 6585 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433 US

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: RONALD C SILBER

PRES

01/23/2010

Electronic Signature of Signing Officer or Director

Date