

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094907

FILED
Mar 15, 2011
Secretary of State

Entity Name: DYBAR MACHINE WORKS CORP.

Current Principal Place of Business:

404 RONELE DR
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

404 RONELE DR
BRANDON, FL 33511

New Mailing Address:

FEI Number: 30-0600190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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

OFFICERS AND DIRECTORS:

Title: D
Name: ROEBUCK, F. GUY
Address: 5601 N TINDALE RD
City-St-Zip: PLANT CITY, FL 33565

Title: D
Name: MILLER, WILLIAM H
Address: 1013 N PARSONS AVE
City-St-Zip: BRANDON, FL 33510

Title: D
Name: BRADY, TRACY M
Address: 5505 N TINDALE RD
City-St-Zip: PLANT CITY, FL 33565

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: TRACY M BRADY

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date