

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023400

FILED
Apr 25, 2012
Secretary of State

Entity Name: DYER BARBOUR CORPORATION, INC.

Current Principal Place of Business:

6000 DYER BOULEVARD
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

6000 DYER BOULEVARD
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 45-2469157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMS, DANIEL J ESQ.
500 SOUTH AUSTRALIAN AVENUE
SUITE 800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GERARD VERTUCCI
6000 DYER BLVD
WEST PALM BEACH, FL 33407 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: GERARD VERTUCCI

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: VERTUCCI, GERARD
Address: 6000 DYER BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP,
Name: VERTUCCI, GARY
Address: 6000 DYER BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S
Name: VERTUCCI, GARY
Address: 6000 DYER BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: T
Name: VERTUCCI, GARY
Address: 6000 DYER BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D
Name: VERTUCCI, GARY
Address: 6000 DYER BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33407 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: GERARD VERTUCCI

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date