

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007442

Entity Name: THE DYER GROUP, INC.

FILED  
Apr 14, 2009  
Secretary of State

**Current Principal Place of Business:**

4080 SE WHITICAR WAY  
STUART, FL 34997 US

**New Principal Place of Business:**

4379 SE WHITICAR WAY  
STUART, FL 34997 US

**Current Mailing Address:**

4080 SE WHITICAR WAY  
STUART, FL 34997 US

**New Mailing Address:**

4379 SE WHITICAR WAY  
STUART, FL 34997 US

FEI Number: 59-3161994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMAS DYER  
4080 SE WHITICAR WAY  
STUART, FL 34997 US

**Name and Address of New Registered Agent:**

THOMAS DYER  
4379 SE WHITICAR WAY  
STUART, FL 34997 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:

Electronic Signature of Registered Agent

04/14/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DYER, THOMAS H  
Address: 4080 S.E. WHITICAR WAY  
City-St-Zip: STUART, FL 34997

Title: VP ( ) Delete  
Name: DYER, MARGARET S  
Address: 4080 S.E. WHITICAR WAY  
City-St-Zip: STUART, FL 34997

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DYER, THOMAS H  
Address: 4379 S.E. WHITICAR WAY  
City-St-Zip: STUART, FL 34997

Title: VP (X) Change ( ) Addition  
Name: DYER, MARGARET S  
Address: 4379 S.E. WHITICAR WAY  
City-St-Zip: STUART, FL 34997

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: MARGARET S. DYER

Electronic Signature of Signing Officer or Director

VP

04/14/2009

Date