

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036689

Entity Name: DYPROC CORPORATION

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1601 NORTH PALM AVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 824281
SOUTH FLORIDA, FL 330824281 US

New Mailing Address:

FEI Number: 65-0439358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LENFORD
11010 NORTHWEST 22ND STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

DAVIS, LENFORD
1601 N PALM AVE
PEMBROKE PINES, FL 33026 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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, LENFORD
Address: P.O. BOX 824281 N/A
City-St-Zip: SOUTH FLORIDA, FL

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: LENFORD DAVIS

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date