

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059009

FILED  
Jul 02, 2008  
Secretary of State

Entity Name: J & B DYMOND INDUSTRIES, INC.

## Current Principal Place of Business:

8531 SUN UP TRAIL  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

## Current Mailing Address:

8531 SUN UP TRAIL  
BOYNTON BEACH, FL 33436

## New Mailing Address:

FEI Number: 65-0446850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZARETSKY, RICHARD P  
1655 PALM BEACH LAKES BLVD.  
STE. 900  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

DYMOND, JOHN H  
8531 SUN UP TRAIL  
BOYNTON BEACH, FL 33436 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: JOHN H DYMOND

07/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DYMOND, JOHN  
Address: 8531 SUN UP TRAIL  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D ( ) Delete  
Name: DYMOND, MARY R.  
Address: 8531 SUN UP TRAIL  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D ( ) Delete  
Name: DYMOND II, JOHN H  
Address: 8531 SUN UP TRAIL  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D ( ) Delete  
Name: DYMOND, PAUL W  
Address: 8531 SUN UP TRAIL  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D ( ) Delete  
Name: DYMOND, ANGELA C  
Address: 8531 SUN UP TRAIL  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DYMOND, JOHN H  
Address: 8531 SUN UP TRAIL  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change ( ) Addition  
Name: DYMOND, MARY R  
Address: 8531 SUN UP TRAIL  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change ( ) Addition  
Name: DYMOND, JOHN H II  
Address: 8531 SUN UP TRAIL  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change ( ) Addition  
Name: DYMOND, PAUL W  
Address: 8531 SUN UP TRAIL  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change ( ) Addition  
Name: DYMOND, ANGELA C  
Address: 8531 SUN UP TRAIL  
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOHN H DYMOND

DP

07/02/2008

Electronic Signature of Signing Officer or Director

Date