

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041733

Entity Name: DYCO INDUSTRIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1511 SARASOTA CENTER BLVD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1511 SARASOTA CENTER BLVD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0530193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, TERRI L
10109 OAK RUN DRIVE
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

DYER, LEROY E
1511 SARASOTA CENTER BLVD
SARASOTA, FL 34240 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: LEROY E DYER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DYER, LEROY E
Address: 10109 OAK RUN DRIVE
City-St-Zip: BRADENTON, FL 34211

Title: VP
Name: DYER, TERRI L
Address: 10109 OAK RUN DRIVE
City-St-Zip: BRADENTON, FL 34211

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: LEROY E DYER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date