2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082367

Entity Name: DY RANCHES INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6911 MAIN STREET SUITE 208 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6911 MAIN STREET SUITE 208 MIAMI LAKES, FL 33014

FEI Number: 65-0536320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YOUNTS, CHARLETON D 6911 MAIN STREET SUITE 208 MIAMI LAKES, FL 33014 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 SAMUEL, ANDERSON YOUNTS

 Address:
 6911 MAIN STREET #208

 City-St-Zip:
 MIAMI LAKES, FL 33014 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: CHARLETON DAVID YOUNTS MR 04/30/2010