

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000082367

Entity Name: DY RANCHES INC.

FILED
Nov 26, 2012
Secretary of State

Current Principal Place of Business:

4201 COLLINS AVENUE
#2303
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4201 COLLINS AVENUE
#2303
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0536320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNTS, CHARLETON D
4201 COLLINS AVENUE
#2303
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: YOUNTS, CHARLETON D
Address: 4201 COLLINS AVENUE #2303
City-St-Zip: MIAMI BEACH, FL 33140 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 D. YOUNTS

PSTD

11/26/2012

Electronic Signature of Signing Officer or Director

Date