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Apr 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000038749 (4)

1. Corporation Name:
DYAL PAINTING CONTRACTORS, INC.

Principal Place of Business

4612 LEWIS AVENUE
SEBRING FL 33872

Mailing Address

4612 LEWIS AVENUE
SEBRING FL 33872-5139

3. Date Incorporated or Qualified

05/15/1995

3a. Date of Last Report

03/13/1996

2. Principal Place of Business

21 4307 LEWIS AVENUE

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 4307 LEWIS AVENUE

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

65-0619376

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

DYAL, DONALD O
4612 LEWIS AVENUE
SEBRING FL 33872

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME DYAL, BENNY O
STREET ADDRESS 4612 LEWIS AVENUE
CITY-ST-ZIP SEBRING FL 33872

TITLE ST ☐ DELETE

NAME DYAL, EVELYN G
STREET ADDRESS 4612 LEWIS AVENUE
CITY-ST-ZIP SEBRING FL 33872

TITLE V ☐ DELETE

NAME DYAL, DONALD O
STREET ADDRESS 4612 LEWIS AVENUE
CITY-ST-ZIP SEBRING FL 33872

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition

1.2 NAME DYAL, BENNY O
1.3 STREET ADDRESS RT. 14- BOX 486 LAKE CITY, FL.
1.4 CITY-ST-ZIP 32024

2.1 TITLE ST ☒ Change ☐ Addition

2.2 NAME DYAL, EVELYN G
2.3 STREET ADDRESS RT. 14-BOX 486
2.4 CITY-ST-ZIP LAKE CITY, FL. 32024

3.1 TITLE VP ☒ Change ☐ Addition

3.2 NAME DYAL, DONALD O
3.3 STREET ADDRESS 4307 LEWIS AVE.
3.4 CITY-ST-ZIP SEBRING, FL. 33872

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 and changed, or on an attachment with an address.

SIGNATURE:

Evelyn G. Dyal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/97

941-385-2171

CR2E034 (9/96)