

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088878

Entity Name: DIAL REALTY CORP.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

9711 N. NEW RIVER CANAL ROAD
#213
PLANTATION, FL 33024 US

New Principal Place of Business:

2521 BAY POINTE CT.
WESTON, FL 33327 US

Current Mailing Address:

9711 N. NEW RIVER CANAL ROAD
#213
PLANTATION, FL 33024 US

New Mailing Address:

2521 BAY POINTE CT.
WESTON, FL 33327 US

FEI Number: 65-0719422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINGER, ALAN S
9711 N. NEW RIVER CANAL ROAD
SUITE 213
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WEINGER, ALAN S
2521 BAY POINTE CT.
WESTON, FL 33327 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEINGER, ALAN S
Address: 9711 N. NEW RIVER CANAL ROAD, #213
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEINGER, ALAN S
Address: 2521 BAY POINTE CT.
City-St-Zip: WESTON, FL 33327

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: ALAN S. WEINGER

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date