

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000019992

Entity Name: DYE CONSTRUCTION, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

2304 1/2 W. GAME FARM RD
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16023
PANAMA CITY, FL 32406 US

New Mailing Address:

FEI Number: 59-3434911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE, DONALD R
2316 FOXWORTH DRIVE
PANAMA CITY, FL 32405 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: STD () Delete
Name: DYE, DON R
Address: 2316 FOXWORTH DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: PD () Delete
Name: DYE, MARIE
Address: 2316 FOXWORTH DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VD () Delete
Name: WALLIS, LINDSEY
Address: 803 CAROLINA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DYE, DON R
Address: 2316 FOXWORTH DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: STD (X) Change () Addition
Name: DYE, MARIE
Address: 2316 FOXWORTH DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIE DYE

STD

10/27/2008

Electronic Signature of Signing Officer or Director

Date