

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040553

Entity Name: DYNAN GROUP, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

399 HARBIN ROAD
ZIONVILLE, NC 28698 US

New Principal Place of Business:

C/O DYNAN CONSTRUCTION MANAGEMENT, INC.
1899 PORTER LAKE DRIVE, UNIT 102
SARASOTA, FL 34240 US

Current Mailing Address:

PO BOX 1100
BOONE, NC 28607 US

New Mailing Address:

FEI Number: 59-3444235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYNAN CONSTRUCTION MANAGEMENT, INC.
1809 PORTER LAKE DRIVE
UNIT 102
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MULDOWNEY, LORNA K VP
1809 PORTER LAKE DRIVE
UNIT 102
SARASOTA, FL 34240 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: LORNA K MULDOWNEY

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MULDOWNEY, GERALD A
Address: PO BOX 37
City-St-Zip: ZIONVILLE, NC 28698

Title: VP
Name: MULDOWNEY, LORNA K
Address: PO BOX 37
City-St-Zip: ZIONVILLE, NC 28698

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: LORNA K MULDOWNEY

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date