

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061291

Entity Name: DYAL MASONRY, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

3202 CATHY ANN
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

PO BOX 850
OCOEE, FL 34761

New Mailing Address:

FEI Number: 59-3945752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, MELISA D
511 N. FERNCREEK AVENUE
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DYAL, JEFFREY P
Address: 3202 CATHY ANN
City-St-Zip: ORLANDO, FL 32818

Title: V () Delete
Name: DYAL, GARY W
Address: 1502 STARFIAE LANE
City-St-Zip: OCOEE, FL 34761

Title: T () Delete
Name: DYAL, GLENN F
Address: 8202 CATHY ANN DR
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DYAL, JEFFREY P
Address: 3202 CATHY ANN
City-St-Zip: ORLANDO, FL 32818 US

Title: V (X) Change () Addition
Name: DYAL, GARY W
Address: 1502 STARFIRE LANE
City-St-Zip: OCOEE, FL 34761 US

Title: T (X) Change () Addition
Name: DYAL, GLENN F
Address: 8202 CATHY ANN DR
City-St-Zip: ORLANDO, FL 32818 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BETTY DYAL

OM

04/17/2007

Electronic Signature of Signing Officer or Director

Date