

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103363

Entity Name: D.Y. HOLDINGS, INC.

FILED  
Apr 22, 2008  
Secretary of State

**Current Principal Place of Business:**

5968 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33076 US

**New Principal Place of Business:**

**Current Mailing Address:**

12230 N.W. 18 STREET  
PLANTATION, FL 33323 US

**New Mailing Address:**

FEI Number: 65-0798397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEYOUNG, MIKE  
12230 N.W. 18 STREET  
PLANTATION, FL 33323 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: DEYOUNG, MIKE  
Address: 12230 N.W. 18 STREET  
City-St-Zip: PLANTATION, FL 33323

Title: V ( ) Delete  
Name: DE YOUNG, ALISON  
Address: 12230 NW 18TH ST  
City-St-Zip: PLANTATION, FL 33323

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MIKE DE YOUNG

D

04/22/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date