2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067463

LIVE OAK, FL 32060

City-St-Zip:

Entity Name: D & D FIBER OPTIC COMMUNICATIONS, INC.

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12093 HWY 137 WELLBORN, FL 32094 **Current Mailing Address: New Mailing Address:** P.O. BOX 257 WELLBORN, FL 32094 FEI Number: 59-3526402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DYE, LINDA H 12093 HWY. 137 AND 8TH AVENUE WELLBORN, FL 32094 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DYE, DON Name: Name: P.O. BOX 257 Address: Address: City-St-Zip: WELLBORN, FL 32094 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: DYE, DONALD S Name: DYE. DONALD S 1702 INGLESIDE DR. Address: 13945 COUNTY ROAD 136 WEST Address:

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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: DONALD S DYE SEC 04/10/2009