

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067463

FILED
Jan 10, 2011
Secretary of State

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

Current Principal Place of Business:

12093 HWY 137
WELLBORN, FL 32094

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 257
WELLBORN, FL 32094

New Mailing Address:

FEI Number: 59-3526402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE, LINDA H
12093 HWY. 137 AND 8TH AVENUE
WELLBORN, FL 32094 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: D
Name: DYE, DON
Address: P.O. BOX 257
City-St-Zip: WELLBORN, FL 32094

Title: D
Name: DYE, DONALD S
Address: 13945 COUNTY ROAD 136 WEST
City-St-Zip: LIVE OAK, FL 32060

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: DONALD S DYE

SEC/

01/10/2011

Electronic Signature of Signing Officer or Director

Date