

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089403

Entity Name: DENDY MACHINERY, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1101
FAIRHOPE, AL 36533 US

New Principal Place of Business:

2716 MURPHY DR
BEDFORD, TX 76021 US

Current Mailing Address:

P.O. BOX 1101
FAIRHOPE, AL 36533 US

New Mailing Address:

P.O. BOX 969
ARGYLE, TX 762260969 US

FEI Number: 65-0959080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENDY, TIFFANY R
P.O. BOX 18235
SARASOTA, FL 34276 US

Name and Address of New Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: TRACY NEWMAN

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENDY, TIFFANY R
Address: 2716 MURPHY DRIVE
City-St-Zip: BEDFORD, TX 76021

Title: CFO () Delete
Name: DARYL, GROUND
Address: 2716 MURPHY DRIVE
City-St-Zip: BEDFORD, TX 76021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENDY, TIFFANY R
Address: P O BOX 969
City-St-Zip: ARGYLE, TX 762260969

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

Title: VP () Change (X) Addition
Name: DENDY, DOUGLAS
Address: P O BOX 969
City-St-Zip: ARGYLE, TX 762260969

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: DARYL GROUND

CFO

01/23/2007

Electronic Signature of Signing Officer or Director

Date