2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089403

Entity Name: DENDY MACHINERY, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2716 MURPHY DR BEDFORD, TX 76021 US **Current Mailing Address: New Mailing Address:** 2716 MURPHY DR. 2716 MURPHY DR BEDFORD, TX 76021 US BEDFORD, TX 76021 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition DENDY, TIFFANY R DENDY, DOUG Name: Name: P O BOX 969 P O BOX 969 Address: Address: City-St-Zip: ARGYLE, TX 762260969 City-St-Zip: ARGYLE, TX 76266 Title: CFO Title: () Delete (X) Change () Addition

Name: DARYL, GROUND Name: DENDY, DOUG 2716 MURPHY DRIVE P O BOX 969 Address: Address: BEDFORD, TX 76021 ARGYLE, TX 76266 City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition Name:

DENDY, DOUGLAS Name: P O BOX 969 Address: City-St-Zip: ARGYLE, TX 762260969 City-St-Zip:

Address:

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.

Ρ SIGNATURE: DOUG DENDY 04/28/2009