

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000089403

Entity Name: DENDY MACHINERY, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

2716 MURPHY DR
BEDFORD, TX 76021 US

New Principal Place of Business:

Current Mailing Address:

2716 MURPHY DR.
BEDFORD, TX 76021 US

New Mailing Address:

FEI Number: 65-0959080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 32301 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: BRENNAL LUTTER, ASST. SECRETARY

04/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENDY, DOUG
Address: P O BOX 969
City-St-Zip: ARGYLE, TX 76266

Title: D
Name: DENDY, DOUG
Address: P O BOX 969
City-St-Zip: ARGYLE, TX 76266

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: DOUG D. DENDY

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date