2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27363

Entity Name: DNY, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24200 GOLDEN EAGLE LN 1008 NW 9TH PL

BONITA SPRINGS, FL 34135 CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

24200 GOLDEN EAGLE LN 1008 NW 9TH PL

BONITA SPRINGS, FL 34135 CAPE CORAL, FL 33993

FEI Number: 65-0319247 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:

DINH, DON VAN
24200 GOLDEN EAGLE LANE
DINH, DON VAN
1008 NW 9TH PL

BONITA SPRINGS, FL 34135 US CAPE CORAL, FL 33993 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: 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DINH, DON VAN

 Address:
 1008 NW 9TH PL

 City-St-Zip:
 CAPE CORAL, FL
 33993

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: DON VAN DINH P 04/26/2010