2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103363

Entity Name: D.Y. HOLDINGS, INC.

Current Principal Place of Business:

5968 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33076

Current Mailing Address:

12230 N.W. 18 STREET PLANTATION, FL 33323 US

FEI Number: 65-0798397 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEYOUNG, MIKE 12230 N.W. 18 STREET PLANTATION, FL 33323 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

FILED Apr 17, 2014

Secretary of State

CC8176075566

Officer/Director Detail:

Title D Title \

 Name
 DEYOUNG, MIKE
 Name
 DE YOUNG, ALISON

 Address
 12230 N.W. 18 STREET
 Address
 12230 NW 18TH ST

 City-State-Zip:
 PLANTATION FL 33323
 City-State-Zip:
 PLANTATION FL 33323

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: MIKE DE YOUNG

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/17/2014

Date