

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626233

FILED
Feb 03, 2009
Secretary of State

Entity Name: DICO ENTERPRISES, INC.

Current Principal Place of Business:

119 N.E. 14TH ST.
MIAMI, FL 331321312

New Principal Place of Business:

Current Mailing Address:

119 N.E. 14TH ST.
MIAMI, FL 331321312

New Mailing Address:

FEI Number: 59-1994111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, GREGORY, J
5850 CORAL RIDGE DR 201
33076
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: KAPLAN, EDWARD H,
Address: 10346 NW 4 ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: GRUMAN, MIN R.,
Address: 5860 N.W. 44TH ST. 415
City-St-Zip: LAUDERHILL, FL 33319

Title: SD () Delete
Name: KAPLAN, JUDITH, W,
Address: 10346 NW 4TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Delete
Name: LEVENSON, MARY J
Address: 10531 CEDAR LAKE RD # 205
City-St-Zip: MINNETONKA, MN 55305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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.

SIGNATURE: JUDITH W KAPLAN

SD

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date