

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 158524

FILED
Jan 03, 2012
Secretary of State

Entity Name: WICKIE COMPANY THE

Current Principal Place of Business:

220 WEST BROADWAY
FT MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 250
FT MEADE, FL 33841

New Mailing Address:

FEI Number: 59-0605708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKERSHEIM, GERALD L VP
317 NE 4TH STREET
FT MEADE, FL 33841 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

OFFICERS AND DIRECTORS:

Title: VP
Name: WICKERSHEIM, CHARLES
Address: 4600 REYNOSA DR
City-St-Zip: WINTER HAVEN, FL 33880

Title: DP
Name: WICKERSHEIM, E D DECEASED
Address: 317 N.E. 1ST.
City-St-Zip: FT MEADE, FL

Title: VP
Name: WICKERSHEIM, GERALD
Address: 317 NE 4TH ST
City-St-Zip: FORT MEADE, FL 33841

Title: ST
Name: ALLEN, CAROL W.
Address: 420 N.E. 5TH ST.
City-St-Zip: FT. MEADE, FL

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: CAROL W. ALLEN

ST

01/03/2012

Electronic Signature of Signing Officer or Director

Date