2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **DOCUMENT # 234680** Feb 01, 2007 08:00 AM 1. Entity Name **Secretary of State** WARDLAW AND DICKINSON, INC. Principal Place of Business Mailing Address 105 SOUTH SCENIC HWY 105 SOUTH SCENIC HWY **PO BOX 458** PO BOX 458 FROSTPROOF FL 33843 FROSTPROOF FL 33843 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 59-0895101 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICKINSON, JR JAMES H 105 SOUTH SCENIC HWY Street Address (P.O. Box Number is Not Acceptable) FROSTPROOF FL 33843 Zip Code 8. The above named ontily submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. UUUUU0616333 IIIII ☐ Delcle HITLE Change DICKINSON JR, J H 02/07/07-80024-009 150.00 NAMI 20 HEIGHTS AVENUE STRLET ADDRESS STREET ADDRESS FROSTPROOF FL CITY ST 71P CHY ST ZU 11111 Delete IIILE Change □#:"" DICKINSON, ANNE W. MAME NAME 20 HEIGHTS AVENUE STREET ADDRESS SITTEF | ADDRESS FROSTPROOF FL CHY-ST 7IP CHY SI-74P HILE Delete HHE ☐ Change NAM MARS SINIE ( ADDRESS SHILL LADDRESS CHTY SI ZHE " CITY ST ZIP ☐ Delete ☐ Change STRUT ADDRESS STREET ADDRESS CITY-SI ZIP CITY ST ZIP 11111 ☐ Delete MI Change $\square$ :" NAME NAME STREET ADDRESS SHIFT LADDRESS CHY-SI ZIP CHY-SL ZIP 11111 Delete THE Change NAME NAME SHALL ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under earth; that I am an officer or direction 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 in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

**FILED**