

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329262

FILED
Jul 06, 2006
Secretary of State

Entity Name: WICK ENTERPRISES, INC.

Current Principal Place of Business:

2700 S KANNER HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2700 S KANNER HWY
STUART, FL 34994

New Mailing Address:

FEI Number: 59-1211215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, PAUL M.
1428 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WICKSTROM, KARL Y P
2700 S. KANNER HWY.
STUART, FL 33494 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: KARL Y. WICKSTROM

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WICKSTROM, BLAIR
Address: 2700 S KANNER HWY
City-St-Zip: STUART, FL 34994

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WICKSTROM, KARL Y P
Address: 2700 S KANNER HWY
City-St-Zip: STUART, FL 34994 US

Title: VP () Change (X) Addition
Name: WICKSTROM, BLAIR W VP
Address: 2700 S. KANNER HWY.
City-St-Zip: STUART, FL 34994 US

Title: S () Change (X) Addition
Name: WICKSTROM, KARL Y S
Address: 2700 S. KANNER HWY.
City-St-Zip: STUART, FL 34994 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KARL Y. WICKSTROM

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date