

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 343630

Entity Name: DICK, JOHNSON & JEFFERSON, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

1429 60TH AVENUE WEST
P.O. BOX 11270
BRADENTON, FL 342827000

Current Mailing Address:

1429 60TH AVENUE WEST
P.O. BOX 11270
BRADENTON, FL 342827000

New Principal Place of Business:

1429 60TH AVENUE WEST
SUITE 200
BRADENTON, FL 34207

New Mailing Address:

1429 60TH AVENUE WEST
SUITE 200
BRADENTON, FL 34207

FEI Number: 59-1236185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK, EDWARD K
6235 FORDHAM PL
BRADENTON, FL 34207 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: C () Delete
Name: DICK, EDWARD K,
Address: 6235 FORDHAM PLACE
City-St-Zip: BRADENTON, FL 34207

Title: DP () Delete
Name: ACKLES, JUDY A
Address: 13606 5TH AV N
City-St-Zip: BRADENTON, FL 34212

Title: DV () Delete
Name: HIPSHER, BARBARA L
Address: 487 ALBEE FRAM RD
City-St-Zip: VENICE, FL 34285

Title: DV () Delete
Name: VREMAN, GERT-JAN
Address: 6904 22 AV W
City-St-Zip: BRADENTON, FL 34209

Title: DST () Delete
Name: WEEKS, SHAUNA L
Address: 10837 PINEWOOD CIRCLE
City-St-Zip: BRADENTON, FL 34211

Title: DV (X) Delete
Name: O'BRIEN, CHRISTOPHER N
Address: 11020 BRISTOL BAY DR# 620
City-St-Zip: BRADENTON, FL 34209

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:

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: SHAUNA L. WEEKS

DST

03/11/2008

Electronic Signature of Signing Officer or Director

Date