

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 343630

FILED
Sep 16, 2009
Secretary of State**Entity Name:** DICK, JOHNSON & JEFFERSON, INC.**Current Principal Place of Business:**1429 60TH AVENUE WEST
SUITE 200
BRADENTON, FL 34207**New Principal Place of Business:****Current Mailing Address:**1429 60TH AVENUE WEST
SUITE 200
BRADENTON, FL 34207**New Mailing Address:****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:**ACKLES, JUDY ANN
13605 5TH AV NE
BRADENTON, FL 34212 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: JUDY ANN ACKLES

09/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** C (X) 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**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:

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: JUDY ANN ACKLES

DP

09/16/2009

Electronic Signature of Signing Officer or Director

Date