

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377421

FILED
Jan 20, 2011
Secretary of State

Entity Name: DICK ANDREWS, INC.

Current Principal Place of Business:

3360 S OCEAN BLVD.
5FS
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3360 S OCEAN BLVD.
5FS
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1319577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREWS, BARBARA
3360 S OCEAN BLVD.
5FS
PALM BEACH, FL 33480 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: PDST
Name: ANDREWS, BARBARA
Address: 3360 S OCEAN BLVD 5FS
City-St-Zip: PALM BCH, FL 33480

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: BARBARA F ANDREWS

PDST

01/20/2011

Electronic Signature of Signing Officer or Director

Date