

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380893

FILED
Jan 19, 2009
Secretary of State

Entity Name: FICKLING BROTHERS, INC.

Current Principal Place of Business:

1703 LAMBERT ST
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1703 LAMBERT ST
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-1325528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICKLING, T. ALAN
1703 LAMBERT STREET
JACKSONVILLE, FL 32206 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ALLEN, TIMOTHY
Address: 1703 LAMBERT ST.
City-St-Zip: JACKSONVILLE, FL

Title: P () Delete
Name: FICKLING, T.ALAN,
Address: 1703 LAMBERT ST.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ALLEN, TIMOTHY
Address: 1703 LAMBERT ST.
City-St-Zip: JACKSONVILLE, FL 32206

Title: P (X) Change () Addition
Name: FICKLING, T.ALAN,
Address: 1703 LAMBERT ST.
City-St-Zip: JACKSONVILLE, FL 32206

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: T ALAN FICKLING

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date