

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693356

FILED
Mar 08, 2011
Secretary of State

Entity Name: THE DARDICK AGENCY, INC.

Current Principal Place of Business:

9990 SW 77TH AVENUE
PH 11
MIAMI, FL 33156

New Principal Place of Business:

15280 NW 79TH CT.
SUITE 103
MIAMI LAKES, FL 33016

Current Mailing Address:

9990 SW 77TH AVENUE
PH 11
MIAMI, FL 33156

New Mailing Address:

15280 NW 79TH CT.
SUITE 103
MIAMI LAKES, FL 33016

FEI Number: 59-2102422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARDICK, CAROL H
9990 SW 77TH AVENUE
PH11
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DARDICK, CAROL H
15280 NW 79TH CT.
SUITE 103
MIAMI LAKES, FL 33016 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: CAROL H. DARDICK

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DARDICK, CAROL H
Address: 117D PALM BAY DRIVE
City-St-Zip: PALM BEACH, FL 33418

Title: D
Name: KELLOGG, LARRY
Address: 10325 S.W. 62ND AVE.
City-St-Zip: PINECREST, FL 33156

Title: D
Name: KELLOGG, JULIE
Address: 10325 S.W. 62ND AVE.
City-St-Zip: PINECREST, FL 33156

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: CAROL H. DARDICK

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date