

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849492

Entity Name: C.C. DICKSON CO.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

456 LAKESHORE PKWY
ROCK HILL, SC 29730

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13501
ROCK HILL, FL 29731

New Mailing Address:

P.O. BOX 13501
ROCK HILL, SC 29731

FEI Number: 56-0200571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: D () Delete
Name: DICKSON, C.C. JR
Address: 456 LAKESHORE PARKWAY
City-St-Zip: ROCK HILL, SC 29730

Title: P () Delete
Name: PERRY, JAN
Address: 456 LAKESHORE PKWY
City-St-Zip: ROCK HILL, SC 29730

Title: D () Delete
Name: DICKSON, ROBERT T
Address: 456 LAKESHORE PARKWAY
City-St-Zip: ROCK HILL, SC 29730

Title: D () Delete
Name: STEWART, STEVE
Address: 456 LAKESHORE PKWY
City-St-Zip: ROCK HILL, SC 29730

Title: D () Delete
Name: PRESTON, JAMES Y
Address: 456 LAKESHORE PARKWAY
City-St-Zip: ROCK HILL, SC 29730

Title: V () Delete
Name: DURHAM, DARRELL
Address: 456 LAKESHORE PARKWAY
City-St-Zip: ROCK HILL, SC 29730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PERRY, JON
Address: 456 LAKESHORE PKWY
City-St-Zip: ROCK HILL, SC 29730

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: ROBERT M. RILEY

MR

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date