## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F00000002516

Entity Name: W.K. DICKSON & CO., INC.

FILED Mar 23, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 616 COLONNADE DRIVE CHARLOTTE, NC 28205 **Current Mailing Address: New Mailing Address:** 616 COLONNADE DRIVE CHARLOTTE, NC 28205 FEI Number: 56-0486717 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INGLIS, JOHN S 101 EAST KENNEDY BLVD., STE. 2800 TAMPA, FL 33602 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition PEELER, DAVID L P.E. Name: Name: 616 COLONNADE DRIVE Address: Address: City-St-Zip: CHARLOTTE, NC 28205 City-St-Zip: Title: Title: () Delete () Change () Addition Name: PEELER, PATRICIA Name: 616 COLONNADE DRIVE Address: Address: CHARLOTTE, NC 28205 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: () Change () Addition CHRISTOPHER, NUGENT M Name: Name: 616 COLONNADE DRIVE Address: Address: CHARLOTTE, NC 28205 City-St-Zip: City-St-Zip: Title: **EVPD** ( ) Delete Title: () Change () Addition POND, DAVID L P.E. Name: Name: Address: 616 COLONNADE DRIVE Address: City-St-Zip: CHARLOTTE, NC 28205 City-St-Zip: Title: Title: () Delete (X) Change  $\ (\ )$  Addition JON, ROBBINS PSM Name: LOWDER, TIM Name: 8606 LITTLE ROAD 616 COLONNADE DRIVE Address: Address: NEW PORT RICHEY, FL 34654 City-St-Zip: City-St-Zip: CHARLOTTE, NC 28205 Title: ( ) Delete Title: (X) Change ( ) Addition DANIEL, DAWSON E Name: Name: WHALEN, SCOTT H 720 CORPORATE CENTER DRIVE Address: 909 MARKET STREET Address: City-St-Zip: WILMINGTON, NC 28401 City-St-Zip: RALEIGH, NC 27607

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: DAVID L. PEELER PD 03/23/2009