

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000343

FILED
Apr 29, 2008
Secretary of State

Entity Name: DICKEN'S ENTERPRISES, INC.

Current Principal Place of Business:

5364 EHRLICH RD.
136
TAMPA, FL 33624

New Principal Place of Business:

4051 GUNN HWY
TAMPA, FL 33618

Current Mailing Address:

5364 EHRLICH RD.
136
TAMPA, FL 33624

New Mailing Address:

4051 GUNN HWY
TAMPA, FL 33618

FEI Number: 65-1239291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNUS FLAWS & CO
202 CRYSTAL GROVE BLVD.
202
LUTZ, FL 33548 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: PRES () Delete
Name: JUREWICZ, NATHAN
Address: 5364 EHRLICH RD., 136
City-St-Zip: TAMPA, FL 33624

Title: CEO () Delete
Name: JUREWICZ, ED
Address: 5364 EHRLICH RD., 136
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JUREWICZ, NATHAN
Address: 4051 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: CEO (X) Change () Addition
Name: JUREWICZ, ED
Address: 4051 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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: EDWIN JUREWICZ

MR.

04/29/2008

Electronic Signature of Signing Officer or Director

Date