

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002096

FILED
Mar 20, 2009
Secretary of State

Entity Name: DICKERSON ENGINEERING, INC.

Current Principal Place of Business:

8101 N. MILWAUKEE AVENUE
NILES, IL 60714

New Principal Place of Business:

8101 N. MILWAUKEE AVENUE
NILES, IL 60714 US

Current Mailing Address:

8101 N. MILWAUKEE AVENUE
NILES, IL 60714

New Mailing Address:

8101 N. MILWAUKEE AVENUE
NILES, IL 60714 US

FEI Number: 36-2672233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
STE 101
TALLAHASSEE, FL 323012960 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: P () Delete
Name: DICKERSON, JOE D
Address: 8101 N. MILWAUKEE AVENUE
City-St-Zip: NILES, IL 60714

Title: V () Delete
Name: ALLEN, ROGER S
Address: 8101 N. MILWAUKEE AVENUE
City-St-Zip: NILES, IL 60714

Title: ST () Delete
Name: DICKERSON, DAVIS L
Address: 8101 N. MILWAUKEE AVENUE
City-St-Zip: NILES, IL 60714

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICKERSON, JOE D
Address: 8101 N. MILWAUKEE AVENUE
City-St-Zip: NILES, IL 60714 US

Title: V (X) Change () Addition
Name: ALLEN, ROGER S
Address: 8101 N. MILWAUKEE AVENUE
City-St-Zip: NILES, IL 60714 US

Title: VST (X) Change () Addition
Name: DICKERSON, DAVIS L
Address: 8101 N. MILWAUKEE AVENUE
City-St-Zip: NILES, IL 60714 US

Title: D () Change (X) Addition
Name: SABATELLO, RICK
Address: 8101 N. MILWAUKEE AVENUE
City-St-Zip: NILES, IL 60714 US

Title: D () Change (X) Addition
Name: TOLBERT, ANTHONY
Address: 8101 N. MILWAUKEE AVENUE
City-St-Zip: NILES, IL 60714 US

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: DAVIS L. DICKERSON

VST

03/20/2009

Electronic Signature of Signing Officer or Director

Date