

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39583

Entity Name: DODGE CITY, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2301 34TH STREET NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2301 34TH STREET NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-2097193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, PHILIP A ESQ.
540 FOURTH STREET NORTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ANDREWS, COLAN T
2301 34TH STREET N
ST PETERSBURG, FL 33713 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: COLAN T ANDREWS

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: ANDREWS, ALFRED B
Address: 2388 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765 US

Title: DST
Name: HAGENAU, STEVEN E
Address: 2388 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765 US

Title: DP
Name: ANDREWS, COLAN T
Address: 2388 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765 US

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: COLAN T ANDREWS

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date