

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11665

FILED
Jan 14, 2008
Secretary of State

Entity Name: TICKNOR ENTERPRISES, INC.

Current Principal Place of Business:

<UNUSED>
LAKE PLACID, FL 33852 US

New Principal Place of Business:

115 KINGS CT NW
LAKE PLACID, FL 33852 US

Current Mailing Address:

115 KINGS CT NW
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-2331610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, RICHARD B.
S-320, ROCHESTER BLDG., 8390 N.W. 53RD ST.
MIAMI, FL 33166 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: PD () Delete
Name: TICKNOR, DONNA L.
Address: 115 KINGS CT NW
City-St-Zip: LAKE PLACID, FL 33852 US

Title: STD () Delete
Name: TICKNOR, HOWARD W.
Address: 115 KINGS CT NW
City-St-Zip: LAKE PLACID, FL

Title: D () Delete
Name: TICKNOR, HOWARD W III
Address: 300 ABBOTTS CLOSE
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNA L. TICKNOR

PD

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date