

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11665

FILED
Jan 17, 2011
Secretary of State

Entity Name: TICKNOR ENTERPRISES, INC.

Current Principal Place of Business:

115 KINGS CT NW
LAKE PLACID, FL 33852 US

New Principal Place of Business:

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
8390 N.W. 53RD ST.
S-320 - ROCHESTER BLDG.
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

OFFICERS AND DIRECTORS:

Title: P
Name: TICKNOR, HOWARD W
Address: 115 KINGS CT NW
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VP
Name: TICKNOR, DONNA L
Address: 115 KINGS COURT NW
City-St-Zip: LAKE PLACID, FL

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: HOWARD W. TICKNOR

P

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date