

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88723

FILED
Feb 14, 2009
Secretary of State

Entity Name: D.W. PICKWICK ENTERPRISES, INC.

Current Principal Place of Business:

301 SW 1ST AVE.
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

301 S.W. 1ST AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2635749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKWICK, DAVID
301 SW 1ST AVE
BOCA RATON, FL 33432 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: PICKWICK, DAVID,
Address: 23 SOUTH L ST
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: PICKWICK, STEVEN
Address: 101 PINE CIR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID PICKWICK

PRES

02/14/2009

Electronic Signature of Signing Officer or Director

Date