

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117625

FILED
Apr 29, 2009
Secretary of State

Entity Name: ERICKSON'S DRYING SYSTEMS, INC.

Current Principal Place of Business:

12651 METRO PKWY
SUITE B
FT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

P.O BOX 61571
FT. MYERS, FL 33906

New Mailing Address:

12651 METRO PKWY
SUITE B
FT MYERS, FL 33966

FEI Number: 65-1065457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, KENNETH
11124 SEMINOLE PALM WAY
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ERICKSON, KENNETH
11124 SEMINOLE PALM WAY
FT MYERS, FL 33966 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERICKSON, KENNETH
Address: 11124 SEMINOLE PALM WAY
City-St-Zip: FT MYERS, FL 33966

Title: VP () Delete
Name: ERICKSON, CHRISTINE
Address: 11124 SEMINOLE PALM WAY
City-St-Zip: FT MYERS, FL 33966

Title: T () Delete
Name: DRANSFIELD, JOHN
Address: 12651 METRO PARKING SUITE B
City-St-Zip: FT MYERS, FL 33966

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: CHRISTINE ERICKSON

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date