

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063574

FILED
Apr 26, 2011
Secretary of State

Entity Name: EVERYBODY LOVES DICK, INC.

Current Principal Place of Business:

1419 SOUTH MARTIN LUTHER KING JR AVE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1419 SOUTH MARTIN LUTHER KING JR AVE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 32-0016856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPPENBRINK, MATTHEW
1419 SOUTH MARTIN LUTHER KING JR AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

KATSARAS, RENEE
1419 SOUTH MARTIN LUTHER KING JR AVE
CLEARWATER, FL 33756 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: RENEE KATSARAS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GOLDMAN, TODD H
Address: 1419 SOUTH MARTIN LUTHER KING JR AVE
City-St-Zip: CLEARWATER, FL 33756

Title: DV
Name: GOLDMAN, LENOR
Address: 1419 SOUTH MARTIN LUTHER KING JR AVE
City-St-Zip: CLEARWATER, FL 33756

Title: DS
Name: GILES, RITA
Address: 1419 SOUTH MARTIN LUTHER KING JR AVE
City-St-Zip: CLEARWATER, FL 33756

Title: DV
Name: GOLDMAN, ANDREW
Address: 1419 SOUTH MARTIN LUTHER KING JR AVE
City-St-Zip: CLEARWATER, FL 33756

Title: C
Name: GOLDMAN, DAVID
Address: 1419 SOUTH MARTIN LUTHER KING JR AVE
City-St-Zip: CLEARWATER, FL 33756

Title: T
Name: KATSARAS, RENEE
Address: 1419 SOUTH MARTIN LUTHER KING JR AVE
City-St-Zip: CLEARWATER, FL 33756

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: RENEE KATSARAS

T

04/26/2011

Electronic Signature of Signing Officer or Director

Date