

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120276

Entity Name: DICK 'N' SON WOODWORKS INC

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 1008
WEIRSDALE, FL 32195

New Principal Place of Business:

16187 SE 170TH AVE
WEIRSDALE, FL 32195

Current Mailing Address:

PO BOX 1008
WEIRSDALE, FL 32195

New Mailing Address:

16187 SE 170TH AVE
WEIRSDALE, FL 32195

FEI Number: 20-0470537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, THOMAS M
PO BOX 1008
WEIRSDALE, FL 32195 US

Name and Address of New Registered Agent:

DICKENSON, THOMAS M
16187 SE 170TH AVE
WEIRSDALE, FL 32195 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:

05/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICKENSON, THOMAS M
Address: PO BOX 1008
City-St-Zip: WEIRSDALE, FL 32195

Title: TREA () Delete
Name: DICKENSON, WILLIAM W
Address: 7701 TIMBERLINE BLVD #1425
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC () Delete
Name: DICKENSON, HORACE R
Address: 1605A KILLARNEY CT
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICKENSON, THOMAS M
Address: 16187 SE 170TH AVE
City-St-Zip: WEIRSDALE, FL 32195

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: THOMAS M DICKENSON

P

05/29/2007

Electronic Signature of Signing Officer or Director

Date