

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122247

Entity Name: DICTOR & MARTIN, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

ONE SARASOTA TOWER
2 N. TAMiami TrL. SUITE 608
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

ONE SARASOTA TOWER
2N. TAMiami TrL. SUITE 608
SARASOTA, FL 34236 US

New Mailing Address:

ONE SARASOTA TOWER
2 N. TAMiami TrL. SUITE 608
SARASOTA, FL 34236 US

FEI Number: 20-0346319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEPHEN J
2 N. TAMiami TrL. SUITE 608
SARASOTA, FL 34236 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: PRES () Delete
Name: DICTOR, WAYNE
Address: 4017 ARROW AVENUE
City-St-Zip: SARASOTA, FL 34232 US

Title: VP () Delete
Name: MARTIN, STEPHEN
Address: 22301 76TH AVE E
City-St-Zip: BRADENTON, FL 34211 US

Title: SEC () Delete
Name: DICTOR, WAYNE
Address: 4017 ARROW AVENUE
City-St-Zip: SARASOTA, FL 34232 US

Title: TRE () Delete
Name: MARTIN, STEPHEN
Address: 22301 76TH AVE E
City-St-Zip: BRADENTON, FL 34211 US

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:

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: STEPHEN J. MARTIN

VP

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date