

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042206

Entity Name: DICEY'S 2ND STREET, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

217 SW 2ND STREET
FT LAUDERDALE, FL

New Principal Place of Business:

Current Mailing Address:

217 SW 2ND STREET
FT LAUDERDALE, FL

New Mailing Address:

FEI Number: 43-2044040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUMAR, RAYMOND A ESQ
1177 SE 3 AVE
FT LAUDERDALE, FL 33316 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: D () Delete
Name: BRENNAN, MICHAEL
Address: 2817 NE 8 COURT
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: COMER, AILEEN
Address: 2817 NE 8 COURT
City-St-Zip: POMPANO BEACH, FL

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: MICHAEL BRENNAN

D

03/21/2009

Electronic Signature of Signing Officer or Director

Date