

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084841

FILED
Apr 26, 2006
Secretary of State

Entity Name: DICKENS INN , INC.

Current Principal Place of Business:

2398 NORTH SINGLETON AVENUE
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

2398 NORTH SINGLETON AVENUE
MIMS, FL 32754

New Mailing Address:

FEI Number: 20-1177601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, MARK P
2398 N SINGLETON AVENUE
MIMS, FL 32754 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: MR () Delete
Name: JOYCE, MARK P
Address: 2398 NORTH SINGLETON AVE
City-St-Zip: MIMS, FL 32754

Title: VP () Delete
Name: JOYCE, CHRISTINE
Address: 2398 NORTH SINGLETON AVE
City-St-Zip: MIMS, FL 32754

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 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: MARK P JOYCE

MR

04/26/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date