

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116886

Entity Name: RICHARD H DICKENS INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1030 SR 206 EAST
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1030 SR 206 EAST
ST AUGUSTINE, FL 32086

New Mailing Address:

6100 SOLANA STREET
ELKTON, FL 32033

FEI Number: 20-1475316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, WILLIAM H
2200 N PONCE DE LEON BLVD
SUITE 10
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

DICKENS, RICHARD H
6100 SOLANA STREET
ELKTON, FL 32033 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: RICHARD H DICKENS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICKENS, CAROLE M
Address: 1030 SR 206 EAST
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICKENS, CAROLE M
Address: 6100 SOLANA STREET
City-St-Zip: ELKTON, FL 32033

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: CAROLE DICKENS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date