

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138482

Entity Name: BICKEL INCORPORATD

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 30
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

11370 WOODCHUCK LANE
BOCA RATON, FL 33428 US

Current Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 30
COCONUT CREEK, FL 33073 US

New Mailing Address:

11370 WOODCHUCK LANE
BOCA RATON, FL 33428 US

FEI Number: 20-1710528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKEL, TERRY T OWNER
4811 LYONS TECHNOLOGY PARKWAY
SUITE 30
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BICKEL, TERRY T OWNER
11370 WOODCHUCK LANE
BOCA RATON, FL 33428 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: TERRY T BICKEL

05/01/2009

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: O () Delete
Name: BICKEL, TERRY T OWNER
Address: 11370 WOODCHUCK LANE
City-St-Zip: BOCA RATON, FL 33428

Title: O () Delete
Name: BICKEL, MARILYN K OWNER
Address: 11370 WOODCHUCK LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: ARMPRIESTER, RYAN P
Address: 20826 PEBBLE CREEK COURT
City-St-Zip: BOCA RATON, FL 33498 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:

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: RYAN ARMPRIESTER

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date