

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144564

Entity Name: DICKEY HOLDINGS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

C/O STEPHEN F. DICKEY
4928 ANDROS DRIVE
TAMPA, FL 33629

New Principal Place of Business:

4928 ANDROS DRIVE
TAMPA, FL 33629

Current Mailing Address:

C/O STEPHEN F. DICKEY
4928 ANDROS DRIVE
TAMPA, FL 33629

New Mailing Address:

4928 ANDROS DRIVE
TAMPA, FL 33629

FEI Number: 20-1770292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKEY, STEPHEN F
4928 ANDROS DRIVE
TAMPA, FL 33629 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DICKEY, STEPHEN F
Address: 4928 ANDROS DRIVE
City-St-Zip: TAMPA, FL 33629

Title: SEC
Name: DICKEY, MARSHA S
Address: 4928 ANDROS DRIVE
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: DICKEY, JASON T
Address: 4907 SAINT CROIX DRIVE
City-St-Zip: TAMPA, FL 33629

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN DICKEY

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date