

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050348

Entity Name: AMICK REALTY, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

10050 BURNT STORE ROAD
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

10050 BURNT STORE ROAD
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 54-2171576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMICK, ROBERT A
5601 BLACKJACK CT S.
PUNTA GORDA, FL 33982 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: P () Delete
Name: AMICK, SHELLEY C
Address: 5601 BLACKJACK CT.
City-St-Zip: PUNTA GORDA, FL 33982

Title: ST () Delete
Name: GIBBS, HOLDON N
Address: 19782 MIDWAY BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP () Delete
Name: AMICK, ROBERT A
Address: 5601 BLACKJACK CT S.
City-St-Zip: PUNTA GORDA, FL 33982

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: ROBERT AMICK

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date