

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069060

Entity Name: RODNEY A. DICKEY, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2627 AMELIA AVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

2500 MINNESOTA AVE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

2627 AMELIA AVE
PANAMA CITY, FL 32405 US

New Mailing Address:

2500 MINNESOTA AVE
LYNN HAVEN, FL 32444 US

FEI Number: 20-2821586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISI LAW FIRM
2003 LAKE HOWELL LANE
MAITLAND, FL 32751 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: DPT () Delete
Name: DICKEY, RODNEY A
Address: 2627 AMELIA AVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: DICKEY, RODNEY A
Address: 2627 AMELIA AVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM () Change (X) Addition
Name: VALLEE, ANTHONY J
Address: 769 N. WALTON LAKESHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RODNEY A DICKEY

MGRM

04/24/2008

Electronic Signature of Signing Officer or Director

Date