2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069060

Entity Name: RODNEY A. DICKEY, INC.

US

US

FILED Sep 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 MINNESOTA AVE LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

2500 MINNESOTA AVE LYNN HAVEN, FL 32444

FEI Number: 20-2821586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NISI LAW FIRM 2003 LAKE HOWELL LANE MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGRM

Name: DICKEY, RODNEY A Address: 2627 AMELIA AVE

City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM

Name: VALLEE, ANTHONY J

Address: 769 N. WALTON LAKESHORE DRIVE City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RODNEY A DICKEY MGRM 09/12/2011