

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000020674

Entity Name: WICKED DAVEY'S, INC.

**FILED**  
**Aug 28, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

232 NORTH 2ND STREET  
FERNANDINA BEACH, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 371  
YULEE, FL 32097 US

**New Mailing Address:**

FEI Number: 20-4300582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HESSENAUER, PHYLLIS L  
85225 HARTS ROAD  
YULEE, FL 32097 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: MR ( ) Delete  
Name: HESSENAUER, BRIAN T PRES  
Address: 85225 HARTS ROAD  
City-St-Zip: YULEE, FL 32097 US

Title: MR ( ) Delete  
Name: JAMES, HESSENAUER P VP  
Address: 85101 WINDY OAKS LANE  
City-St-Zip: YULEE, FL 320397 US

Title: MR ( ) Delete  
Name: MARSH, MICHAEL R SEC  
Address: 206 SOUTH 16TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MRS (X) Change ( ) Addition  
Name: HESSENAUER, PHYLLIS I SECRATE  
Address: 85225 HARTS ROAD  
City-St-Zip: YULEE, FL 32097

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: BRIAN HESSENAUER

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08/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date