

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039390

Entity Name: ALEX DICKSON INTERIORS, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

235 PERUVIAN AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

1801 S FLAGLER DR
1806
WEST PALM BEACH, FL 33401

Current Mailing Address:

235 PERUVIAN AVENUE
PALM BEACH, FL 33480

New Mailing Address:

PO BOX 2182
PALM BEACH, FL 33480

FEI Number: 20-4514667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, ALEXANDER B
235 PERUVIAN AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DICKSON, ALEXANDER B
1801 S FLAGLER DR
1806
WEST PALM BEACH, FL 33401 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DICKSON, ALEXANDER B
Address: 235 PERUVIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DICKSON, ALEXANDER B
Address: 1801 S FLAGLER DR #1806
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALEXANDER B DICKSON

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date