

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040970

FILED
Jan 31, 2009
Secretary of State

Entity Name: THE DIERICKX GROUP INC.

Current Principal Place of Business:

922 ILLINOIS AVE.
ST. CLOUD, FL 34769 US

New Principal Place of Business:

1346 SOUTH SHORE DRIVE
ST. CLOUD, FL 34771 US

Current Mailing Address:

922 ILLINOIS AVE.
ST. CLOUD, FL 34769 US

New Mailing Address:

1346 SOUTH SHORE DRIVE
ST. CLOUD, FL 34771 US

FEI Number: 51-0569689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIERICKX, DARRYN T
922 ILLINOIS AVE.
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

DIERICKX, DARRYN T CEO
1346 SOUTH SHORE DRIVE
ST. CLOUD, FL 34771 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: DARRYN T. DIERICKX

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: DIERICKX, DARRYN T
Address: 922 ILLINOIS AVE.
City-St-Zip: ST. CLOUD, FL 34769 US

Title: DIR (X) Delete
Name: DIERICKX, MEGAN
Address: 922 ILLINOIS AVE.
City-St-Zip: ST. CLOUD, FL 34769 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DIERICKX, DARRYN T CEO
Address: 1346 SOUTH SHORE DRIVE
City-St-Zip: ST. CLOUD, FL 34771 US

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: DARRYN T. DIERICKX

CEO

01/31/2009

Electronic Signature of Signing Officer or Director

Date