

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073880

FILED
Apr 15, 2008
Secretary of State

Entity Name: DICKENS CONSTRUCTION INC.

Current Principal Place of Business:

4821 SANOMA VILLAGE
ORLANDO, FL 32808

New Principal Place of Business:

6130 EDGEWATER DRIVE
UNIT G
ORLANDO, FL 32810

Current Mailing Address:

4821 SANOMA VILLAGE
ORLANDO, FL 32808

New Mailing Address:

6130 EDGEWATER DRIVE
UNIT G
ORLANDO, FL 32810

FEI Number: 20-4170082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKENS, MARLO S SR
4821 SANOMA VILLAGE
ORLANDO, FL 32808 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: P () Delete
Name: DICKENS, MARLO S SR.
Address: 4821 SANOMA VILLAGE
City-St-Zip: ORLANDO, FL 32808

Title: V () Delete
Name: DICKENS, VERONICA L
Address: 4821 SANOMA VILLAGE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VERONICA L DICKENS

V

04/15/2008

Electronic Signature of Signing Officer or Director

Date