

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095534

Entity Name: DYKES EVERETT & COMPANY, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

455 S. ORANGE AVE
SUITE 300
ORLANDO, FL 32801

New Principal Place of Business:

100 EAST PINE STREET
STE 204
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 533993
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 20-5443736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, DYKES C
329 PARK AVENUE NORTH, SECOND FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

EVERETT, DYKES C
100 EAST PINE STREET
STE. 204
ORLANDO, FL 32801 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: DYKES EVERETT

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVERETT, DYKES C
Address: 822 WEST CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVERETT, DYKES C
Address: 100 EAST PINE STREET, STE. 204
City-St-Zip: ORLANDO, FL 32801

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: DYKES EVERETT

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date