

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116636

Entity Name: DODGE CITY PICNICS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

9990 SW 77TH AVE SUITE 330
MIAMI, FL 331562661

New Principal Place of Business:

10300 SW 72 ST #470J
MIAMI, FL 33173

Current Mailing Address:

9990 SW 77TH AVE SUITE 330
MIAMI, FL 331562661

New Mailing Address:

10300 SW 72 ST #470J
MIAMI, FL 33173

FEI Number: 20-5517514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JOHN A ESQ
9990 SW 77TH AVE SUITE 330
MIAMI, FL 331562661 US

Name and Address of New Registered Agent:

PEREIRA, JR., JOSEPH A
10300 SW 72 ST #470J
MIAMI, FL 33173 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: JOSEPH A. PEREIRA, JR.

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEVENS, WALLACE
Address: 16330 SW 147TH AVE
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: STEVENS, CAROL
Address: 16330 SW 147TH AVE
City-St-Zip: MIAMI, FL 33187

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: WALLACE STEVENS

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date