

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035888

Entity Name: DICK'S TICKETS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

7025 TRYSAIL CIRCLE
TAMPA, FL 33607 US

New Principal Place of Business:

4830 WEST KENNEDY BLVD
#310
TAMPA, FL 33609 US

Current Mailing Address:

4532 W KENNEDY BLVD
#323
TAMPA, FL 33609 US

New Mailing Address:

4830 W KENNEDY BLVD
#310
TAMPA, FL 33609 US

FEI Number: 20-8303726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RYON
7025 TRYSAIL CIRCLE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SMITH, RYON
4830 W KENNEDY BLVD
#310
TAMPA, FL 33609 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, RYON
Address: 7025 TRYSAIL CIRCLE
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RYON
Address: 4830 WEST KENNEDY BLVD #310
City-St-Zip: TAMPA, FL 33609 US

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: RYON SMITH

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date