

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126384

FILED
Apr 03, 2009
Secretary of State

Entity Name: FIELDING HOWELL DICKEY INC.

Current Principal Place of Business:

3527 MAJESTY LOOP
WINTER HAVEN, FL 33880

New Principal Place of Business:

89 SE TAHO TERR
STUART, FL 34997

Current Mailing Address:

3527 MAJESTY LOOP
WINTER HAVEN, FL 33880

New Mailing Address:

89 SE TAHO TERR
STUART, FL 34997

FEI Number: 51-0662772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKEY, FIELDING
3527 MAJESTY LOOP
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

DICKEY, FIELDING H
89 SE TAHO TERR
STUART, FL 34997 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: FIELDING H DICKEY JR.

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DICKEY, FIELDING
Address: 3527 MAJESTY LOOP
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: DICKEY, PAMELA
Address: 3527 MAJESTY LOOP
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: DICKEY, FIELDING H
Address: 89 SE TAHO TERR
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: DICKEY, PAMELA
Address: 89 SE TAHO TERR
City-St-Zip: STUART, FL 34997

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: FIELDING H. DICKEY JR.

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date