

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057620

Entity Name: E. DICKSON, INC.

FILED
Jul 17, 2009
Secretary of State

Current Principal Place of Business:

543 BEACH ROAD
SARASOTA, FL 34242

New Principal Place of Business:

1937 WINTER DR
ROANOKE, TX 76262

Current Mailing Address:

543 BEACH ROAD
SARASOTA, FL 34242

New Mailing Address:

1937 WINTER DR
ROANOKE, TX 76262

FEI Number: 26-2831977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, ERIC
543 BEACH ROAD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MAZER, JON G
7700 W CAMINO REAL
404
BOCA RATON, FL 33433 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: JON G MAZER

07/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DICKSON, ERIC
Address: 543 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DICKSON, ERIC
Address: 1937 WINTER DR
City-St-Zip: ROANOKE, TX 76262

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: ERIC DICKSON

PRES

07/17/2009

Electronic Signature of Signing Officer or Director

Date