

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065764

FILED
Apr 10, 2010
Secretary of State

Entity Name: CAROLYN SHICK INC.

Current Principal Place of Business:

3548 MERGANSER WAY S
JACKSONVILLE, FL 32223

New Principal Place of Business:

3548 MERGANSER WAY S
JACKSONVILLE, FL 32223 US

Current Mailing Address:

3548 MERGANSER WAY S
JACKSONVILLE, FL 32223

New Mailing Address:

3548 MERGANSER WAY S
JACKSONVILLE, FL 32223 US

FEI Number: 27-0670452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHICK, CAROLYN R
3458 MERGANSER WAY S
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHICK, CAROLYN R
Address: 3548 MERGANSER WAY S
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: SHICK, CAROLYN R
Address: 3548 MERGANSER WAY S
City-St-Zip: JACKSONVILLE, FL 32223

Title: SEC
Name: SHICK, CAROLYN R
Address: 3548 MERGANSER WAY S
City-St-Zip: JACKSONVILLE, FL 32223

I hereby 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 all other like empowered.

SIGNATURE: CAROLYN SHICK

P

04/10/2010

Electronic Signature of Signing Officer or Director

Date