

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065764

FILED
Apr 25, 2011
Secretary of State

Entity Name: CAROLYN SHICK INC.

Current Principal Place of Business:

3548 MERGANSER WAY S
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

3536 UNIVERSITY BLVD N
SUITE 167
JACKSONVILLE, FL 32277 US

Current Mailing Address:

3548 MERGANSER WAY S
JACKSONVILLE, FL 32223 US

New Mailing Address:

3536 UNIVERSITY BLVD N
SUITE 167
JACKSONVILLE, FL 32277 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:

SHICK, CAROLYN R
3536 UNIVERSITY N
SUITE 167
JACKSONVILLE, FL 32277 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHICK, CAROLYN R
Address: 3536 UNIVERSITY BLVD N SUITE 167
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP
Name: SHICK, ROBERT R
Address: 3536 UNIVERSITY BLVD N SUITE 167
City-St-Zip: JACKSONVILLE, FL 32277

Title: SEC
Name: SHICK, CAROLYN R
Address: 3536 UNIVERSITY BLVD N SUITE 167
City-St-Zip: JACKSONVILLE, FL 32277

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 R SHICK

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date