

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005599

Entity Name: WICKED DICK'S, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

201 NORTH US HWY 1
C-5
JUPITER, FL 33477

New Principal Place of Business:

2725 ANZIO CT
202
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1203 TOWN CENTER DR
202
JUPITER, FL 33458

New Mailing Address:

2725 ANZIO CT
202
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREIST, RICHARD
1203 TOWN CENTER DR
202
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GREIST, RICHARD
2725 ANZIO CT
202
PALM BEACH GARDENS, FL 33410 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:

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREIST, RICHARD
Address: 2725 ANZIO CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RICHARD GREIST

MNGR

04/24/2011

Electronic Signature of Signing Officer or Director

Date