

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068735

Entity Name: DIRCKS INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4767 N SHADY HOLLOW LANE
LEHI, UT 84043 US

New Principal Place of Business:

Current Mailing Address:

4767 N SHADY HOLLOW LANE
LEHI, UT 84043 US

New Mailing Address:

1506 NE 18TH AVE
FORT LAUDERDALE, FL 33304 US

FEI Number: 27-3297773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRCKS, CHAD S
1506 NE 18TH AVENUE
FORT LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: VP
Name: DIRCKS, CHAD S
Address: 4767 N SHADY HOLLOW LANE
City-St-Zip: LEHI, UT 84043 US

Title: VP
Name: DIRCKS, CAMILLE S
Address: 4767 N SHADY HOLLOW LANE
City-St-Zip: LEHI, UT 84043 US

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: CAMILLE DIRCKS

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date