

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28559

Entity Name: DICK LOEHR'S, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

4350 OAKES ROAD
SUITE 312
DAVIE, FL 33314

New Principal Place of Business:

4350 OAKES ROAD
SUITE 512
DAVIE, FL 33314

Current Mailing Address:

4350 OAKES ROAD
SUITE 312
DAVIE, FL 33314

New Mailing Address:

4350 OAKES ROAD
SUITE 512
DAVIE, FL 33314

FEI Number: 38-1957232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JERRY
7880 N UNIVERSITY DR
SUITE 201
TAMARAC, FL 33321 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: PST () Delete
Name: LOEHR, RICHARD L., J, R.
Address: 37 PORTSIDE DRIVE
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: LOEHR, RICHARD L., J, R.
Address: 37 PORTSIDE DRIVE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD L. LOEHR JR

PST

01/29/2008

Electronic Signature of Signing Officer or Director

Date