

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029755

FILED
Jan 06, 2012
Secretary of State

Entity Name: DICKEN LAWN SERVICE, INC.

Current Principal Place of Business:

901 SOUTHEAST 17TH ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

PO BOX 5963
LIGHTHOUSE POINT, FL 33074 59

New Mailing Address:

FEI Number: 65-0745815 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DICKEN, DIANE
901 SOUTHEAST 17TH ST
DEERFIELD BEACH, FL 33441 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: P
Name: LARRY D DICKEN
Address: 901 SE 17TH ST
City-St-Zip: DEERFIELD BCH, FL 33441

Title: VPS
Name: DIANE DICKEN
Address: 901 SE 17TH ST
City-St-Zip: DEERFIELD BCH, FL 33441

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: DIANE DICKEN

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date