## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000054492

Entity Name: DICKSON CONSTRUCTION CONSULTING, INC.

FILED Mar 21, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
|                                      |                                 |

7527 DUNBRIDGE DRIVE ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

7527 DUNBRIDGE DRIVE ODESSA, FL 33556

FEI Number: 59-3520690 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKSON, JOHN L 7527 DUNBRIDGE DRIVE ODESSA, FL 33556 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DICKSON, JOHN L Address: 7527 DUNBRIDGE DRIVE City-St-Zip: ODESSA, FL 33556

Title: VP

Name: DICKSON, DEBRA D Address: 7527 DUNBRIDGE DRIVE City-St-Zip: ODESSA, FL 33556

Title: OFF

 Name:
 DICKSON, BART

 Address:
 5331 S. W. NOTCHEZ ST.

 City-St-Zip:
 TUALATIN, OR 97062

Title: OFF

 Name:
 MILLER, ANN

 Address:
 1176 N. 800 E.

 City-St-Zip:
 OREM, UT 84097

Title: OFF

Name: KENNEDY, HEATHER

Address: 6825 COLLEGE COURT BLDG 10 APT 105

City-St-Zip: DAVIE, FL 33317

Title: TREA

Name: DICKSON, DAN

Address: 1802 S. WINNIFRED STREET City-St-Zip: TACOMA, WA 98465

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: JOHN L DICKSON PRES 03/21/2011