

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054492

FILED
May 01, 2012
Secretary of State

Entity Name: DICKSON CONSTRUCTION CONSULTING, INC.

Current Principal Place of Business:

7527 DUNBRIDGE DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

7527 DUNBRIDGE DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3520690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, JOHN L
7527 DUNBRIDGE DRIVE
ODESSA, FL 33556 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: 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, ANNE
Address: 860 E 1170 N
City-St-Zip: OREM, UT 84097

Title: OFF
Name: KENNEDY, HEATHER
Address: 798 76TH AVE. N.
City-St-Zip: ST PETERSBURG, FL 33702

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date