

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20658

Entity Name: J. S. DICKS, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1809 SWEETBAY COURT
PLANT CITY, FL 33566

New Principal Place of Business:

1809 SWEETBAY COURT
PLANT CITY, FL 33566 US

Current Mailing Address:

1809 SWEETBAY COURT
PLANT CITY, FL 33566

New Mailing Address:

1809 SWEETBAY COURT
PLANT CITY, FL 33566 US

FEI Number: 59-3111689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKS, JOHN L.
1809 SWEETBAY COURT
PLANT CITY, FL 33566 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: D
Name: DICKS, JAMES EARL
Address: 1809 SWEET BAY CT.
City-St-Zip: PLANT CITY, FL 33566

Title: D
Name: DICKS, JOHN L.
Address: 1809 SWEET BAY CT.
City-St-Zip: PLANT CITY, FL 33566

Title: D
Name: DICKS, JACK W.
Address: 1809 SWEET BAY CT.
City-St-Zip: PLANT CITY, FL 33566

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: DICKS, JOHN L.

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date