

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 351448

Entity Name: DI-BON, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3349 AL. HWY S.W.
ROME, GA 301651126 US

New Principal Place of Business:

Current Mailing Address:

46 ALBION DRIVE
ROME, GA 301651126 US

New Mailing Address:

3349 AL. HWY S.W.
ROME, GA 301651126 US

FEI Number: 59-1275135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINELY, W H
515 W. CENTRAL BLVD.
ORLANDO, FL 32802 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: PD
Name: DOEGG, DONALD E.
Address: 46 ALBION DRIVE SW
City-St-Zip: ROME, GA 30161,

Title: VPD
Name: DOEGG, DONALD KIETH
Address: 112 GRAY ROCK DRIVE
City-St-Zip: ROME, GA 30161,

Title: SD
Name: DOEGG, BONNIE J.
Address: 46 ALBION DRIVE SW
City-St-Zip: ROME, GA 30161,

Title: TD
Name: DOEGG, GARY L.
Address: 2605 LAKERIDGE CIRCLE
City-St-Zip: ROME, GA 30161,

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: DONALD DOEGG

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date