

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015586

FILED
Apr 29, 2011
Secretary of State

Entity Name: DICE INSURANCE AGENCY, INC.

Current Principal Place of Business:

4517 HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023

New Principal Place of Business:

5737 PEMBROKE ROAD
HOLLYWOOD, FL 33023

Current Mailing Address:

4517 HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023

New Mailing Address:

5737 PEMBROKE ROAD
HOLLYWOOD, FL 33023

FEI Number: 56-2320954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOFFERY, ROSALEE V
4517 HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

ESCOFFERY, ROSALEE V
5737 PEMBROKE ROAD
HOLLYWOOD, FL 33023 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESCOFFERY, ROSALEE V
Address: 5737 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

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: ROSALEE V. ESCOFFERY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date