

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015629

Entity Name: DALE WHITING INSURANCE, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

13600-4 US 1
SEBASTIAN, FL 32958

New Principal Place of Business:

13600 US 1
SUITE 4
SEBASTIAN, FL 32958

Current Mailing Address:

13600-4 US 1
SEBASTIAN, FL 32958

New Mailing Address:

13600 US 1
SUITE 4
SEBASTIAN, FL 32958

FEI Number: 57-1151020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITING, DALE
13600-4 US 1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

WHITING, DALE
13600 US 1
SUITE 4
SEBASTIAN, FL 32958 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITING, DALE
Address: 13600-4 US 1
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITING, DALE
Address: 13600 US 1 SUITE 4
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DALE WHITING

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date