

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015629

FILED
Jan 11, 2011
Secretary of State

Entity Name: DALE WHITING INSURANCE, INC.

Current Principal Place of Business:

1510 S WICKHAM RD
W MELBOURNE, FL 32904

New Principal Place of Business:

1510 S WICKHAM RD
B
W MELBOURNE, FL 32904

Current Mailing Address:

1510 S WICKHAM RD
W MELBOURNE, FL 32904

New Mailing Address:

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
1510-B SOUTH WICKHAM ROAD
WEST MELBOURNE, FL 32904 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: OWNE
Name: WHITING, DALE
Address: 1510-B SOUTH WICKHAM ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

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: DALE WHITING

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date