

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: DIBELLO INSURANCE AGENCY, INC.

Current Principal Place of Business:

3471 N. FEDERAL HWY.
SUITE 601
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3471 N. FEDERAL HWY.
SUITE 601
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 41-2108887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAGG, BRANWEN R P
4316 EL MAR DRIVE
UNIT 402
LBTS, FL 33308 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: P
Name: SPRAGG, BRANWEN R PRES.
Address: 4316 EL MAR DRIVE UNIT 402
City-St-Zip: LBTS, FL 33308 US

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: BRANWEN R SPRAGG

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date