

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093100

FILED
May 23, 2011
Secretary of State

Entity Name: VICKI DIAZ INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

10012 WATER WORKS LN.
RIVERVIEW, FL 33578

New Principal Place of Business:

10013 WATER WORKS LN.
RIVERVIEW, FL 33578 US

Current Mailing Address:

P.O. BOX 1279
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 20-1265789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, VICKI A PRES
1933 WOODCUT DR
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

BUICE, JAMES M PRES
10013 WATER WORKS LANE
RIVERVIEW, FL 33578 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: JAMES MICHAEL BUICE

05/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BUICE, JAMES M
Address: 10013 WATER WORKS LANE
City-St-Zip: RIVERVIEW, FL 33578

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: JAMES MICHAEL BUICE

P/D

05/23/2011

Electronic Signature of Signing Officer or Director

Date