

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127194

Entity Name: DIB ENTERPRISES, INC

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

14100 ONE HWY 19 STE G  
FORT MC COY, FL 32134

## New Principal Place of Business:

14100 NE HWY 19 STE G  
SALT SPRINGS, FL 32134

## Current Mailing Address:

PO BOX 5053  
SALT SPRINGS, FL 32134

## New Mailing Address:

FEI Number: 20-3506144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, DALE  
14100 NE HWY 19 STE G  
FORT MC COY, FL 32134 US

## Name and Address of New Registered Agent:

JOHNSON, DALE  
14100 NE HWY 19 STE G  
SALT SPRINGS, FL 32134 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: DALE JOHNSON

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: JOHNSON, DALE  
Address: PO BOX 5053  
City-St-Zip: SALT SPRINGS, FL 32134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 JOHNSON

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date