

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051378

FILED
Mar 25, 2009
Secretary of State

Entity Name: DIBELLA ENTERPRISES, INC.

Current Principal Place of Business:

3110 WOOD VALLEY RD
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

3110 WOOD VALLEY RD
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBELLA, MARIA
3110 WOOD VALLEY RD
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

DIBELLA, MARIA PRES.
3110 WOOD VALLEY RD
PANAMA CITY, FL 32405 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: MARIA DIBELLA

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIBELLA, MARIA
Address: 3110 WOOD VALLEY RD
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: GREGORIO, CARMELINA
Address: 932 CHOKE CHERRY CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: DIBELLA, CARMELINA
Address: 3110 WOOD VALLEY RD
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIBELLA, MARIA
Address: 3110 WOOD VALLEY RD
City-St-Zip: PANAMA CITY, FL 32405

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

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: MARIA DIBELLA

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date