2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# P07000082616

Entity Name: FIEBE INSURANCE INCORPORATED

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
#102
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4903 CHIQUITA BLVD
#2
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 26-0591974 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FIEBE, ANDREA J
27499 RIVERVIEW CENTER BLVD., #102
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LOOK, PETER J
27499 RIVERVIEW CENTER BLVD., #102
BONITA SPRINGS, FL 34134 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: PETER LOOK 01/19/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: FIEBE, ANDREA J
Address: 25211 DIVOT DRIVE
City-St-Zip: BONIAT SPRINGS, FL 34135

Title: DS ( ) Delete
Name: LOOK, PETER
Address: 4903 CHIQUITA BOULEVARD
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER LOOK DIR 01/19/2009
Electronic Signature of Signing Officer or Director Date