

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

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:

LOOK, PETER J
27499 RIVERVIEW CENTER BLVD., #102
BONITA SPRINGS, FL 34134 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: DPT
Name: FIEBE, ANDREA J
Address: 25211 DIVOT DRIVE
City-St-Zip: BONIAT SPRINGS, FL 34135

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

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: PETER LOOK

DS

01/19/2011

Electronic Signature of Signing Officer or Director

Date