

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: LARRY DIEFFENWIERTH INSURANCE, INC

Current Principal Place of Business:

6737 LAND O LAKES BLVD
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

6737 LAND O LAKES BLVD
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 26-3725904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BULLARD, FRANKLIN T
5324 LAND O LAKES BLVD
LAND O LAKES, FL 34639 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: P
Name: DIEFFENWIERTH, LARRY
Address: 6737 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34638

Title: ST
Name: DIEFFENWIERTH, LARRY
Address: 6737 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34638

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: LARRY DIEFFENWIERTH

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date