

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: LARRY DIEFFENWERTH INSURANCE, INC

Current Principal Place of Business:

29142 CHAPLE PARK DR., STE. B
WESLEY CHAPLE, FL 33543

New Principal Place of Business:

29142 CHAPEL PARK DR., STE. B
WESLEY CHAPEL, FL 33543

Current Mailing Address:

29142 CHAPLE PARK DR., STE. B
WESLEY CHAPLE, FL 33543

New Mailing Address:

29142 CHAPEL PARK DR., STE. B
WESLEY CHAPEL, FL 33543

FEI Number: 26-3725904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: DIEFFENWERTH, LARRY
Address: 29142 CHAPEL PARK DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: ST
Name: DIEFFENWERTH, LARRY
Address: 29142 CHAPEL PARK DR
City-St-Zip: WESLEY CHAPEL, FL 33543

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 DIEFFENWERTH

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date