

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063789

Entity Name: A. DILLINGHAM, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

1925 WHITFIELD PARK LOOP
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1925 WHITFIELD PARK LOOP
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0434826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLINGHAM, BRAD
1925 WHITFIELD PARK LOOP
SARASOTA, FL 34243 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: DPS
Name: DILLINGHAM, BRAD
Address: 1925 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243

Title: DVT
Name: RUSSELL, DAVID
Address: 1925 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243

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: BRAD DILLINGHAM

DPS

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date