

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024237

FILED
Apr 27, 2009
Secretary of State

Entity Name: STIBER INSURANCE SERVICES, INC.

Current Principal Place of Business:

3650 N FEDERAL HWY
211
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5987
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 65-0657689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIBER, PAUL
3650 N FEDERAL HWY
#211
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STIBER, PAUL
Address: 3650 N. FEDERAY HWY #211
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Delete
Name: STIBER, LUCY
Address: 4072 NW 62 LN.
City-St-Zip: CORAL SPRINGS, FL 33067

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: PAUL STIBER

_____ Electronic Signature of Signing Officer or Director

PRES

04/27/2009

_____ Date