

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024237

FILED
Jan 19, 2012
Secretary of State

Entity Name: STIBER INSURANCE SERVICES, INC.

Current Principal Place of Business:

3650 N FEDERAL HWY
211
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

P.O. BOX 5987
LIGHTHOUSE POINT, FL 33074

New Principal Place of Business:

7522 WILES ROAD
B115
CORAL SPRINGS, FL 33067 US

New Mailing Address:

7522 WILES ROAD
B115
CORAL SPRINGS, FL 33067 US

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:

STIBER, PAUL
7522 WILES ROAD
B115
CORAL SPRINGS, FL 33067 US

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: PAUL STIBER

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STIBER, PAUL
Address: 7522 WILES ROAD SUITE B115
City-St-Zip: CORAL SPRINGS, FL 33067

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: PAUL STIBER

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date