2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P97000015622

Entity Name: DILLON NOLAN INSURANCE, INC

Current Principal Place of Business:

11400 47TH AVE. N.
ST. PETERSBURG, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

11400 47TH AVE. N.
ST. PETERSBURG, FL 33708 US

New Mailing Address:

FEI Number: 59-3446159 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DILLON, STEPHANIE
11400 47TH AVE. N.
ST. PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

NOLAN, JOHN D
11400 47TH AVE. N.
ST. PETERSBURG, FL 33708 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: JOHN D. NOLAN 04/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NOLAN, JOHN D
Address: 11400 47TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33708 US

Title: VP
Name: DILLON, STEPHANIE L
Address: 11400 47TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33708

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: JOHN D. NOLAN PRES 04/28/2011
Electronic Signature of Signing Officer or Director Date