


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90072 007 ***150.00

DOCUMENT # P98000037978

1. Entity Name
DIBBY, INC.



Principal Place of Business 1131 DADE ST QUINCY, FL 32351	Mailing Address 1131 DADE ST QUINCY, FL 32351
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DO NOT WRITE IN THIS SPACE

40032441



01072008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3607916	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCMILLAN, WILLIAM N
 1131 DADE ST
 QUINCY, FL 32351

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	SHAW, RODERICK K JR
STREET ADDRESS	4409 BROOKWOOD DR
CITY - ST - ZIP	TAMPA, FL 33629
TITLE	D
NAME	MCMILLAN, MARY S
STREET ADDRESS	312 N 9TH ST
CITY - ST - ZIP	QUINCY, FL 32351
TITLE	P
NAME	MCMILLAN, WILLIAM N JR
STREET ADDRESS	1131 DADE ST
CITY - ST - ZIP	QUINCY, FL 32351
TITLE	V
NAME	MCMILLAN, STUART B
STREET ADDRESS	1131 DADE ST
CITY - ST - ZIP	QUINCY, FL 32351
TITLE	ST
NAME	SHAW, RODERICK K III
STREET ADDRESS	1131 DADE ST
CITY - ST - ZIP	QUINCY, FL 32351
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowers.

SIGNATURE: William N. McMillan Jr. 1/7/2008 850-875-1471
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #