

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037978

Entity Name: DIBBY, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1131 DADE ST
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

1131 DADE ST
QUINCY, FL 32351

New Mailing Address:

FEI Number: 59-3607916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, WILLIAM N
1131 DADE ST
QUINCY, FL 32351 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: P
Name: MCMILLAN, WILLIAM N JR
Address: 1131 DADE ST
City-St-Zip: QUINCY, FL 32351

Title: V
Name: MCMILLAN, STUART B
Address: 1131 DADE ST
City-St-Zip: QUINCY, FL 32351

Title: ST
Name: SHAW, RODERICK K III
Address: 1131 DADE ST
City-St-Zip: QUINCY, FL 32351

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: WILLIAM N. MCMILLAN, JR.

PRES

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date