

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039732

FILED
Mar 14, 2009
Secretary of State

Entity Name: DILLABOUGH & ASSOCIATES, INC.

Current Principal Place of Business:

12425 28TH STREET NORTH
SUITE 100
ST. PETERSBURG, FL 33716

New Principal Place of Business:

221 OCALA ROAD
BELLEAIR, FL 33756

Current Mailing Address:

P.O. BOX 0431
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 59-3514967 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DILLABOUGH, EDWARD M
12425 28TH STREET NORTH
SUITE 100
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

DILLABOUGH, EDWARD M
221 OCALA ROAD
BELLEAIR, FL 33756 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: EDWARD M. DILLABOUGH

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DILLABOUGH, EDWARD M
Address: 12425 28TH STREET
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DILLABOUGH, EDWARD M
Address: 221 OCALA ROAD
City-St-Zip: BELLEAIR, FL 33756

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: EDWARD DILLABOUGH

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date