2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039732

Entity Name: DILLABOUGH & ASSOCIATES, INC.

FILED Mar 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 0431 CLEARWATER, FL 33757

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DILLABOUGH, EDWARD M 12425 28TH STREET NORTH SUITE 100 SAINT PETERSBURG, FL 33716 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: DILLABOUGH, EDWARD M

Address: P.O. BOX 0431

City-St-Zip: CLEARWATER, FL 33757

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: EDWARD M. DILLABOUGH PRES 03/18/2012