

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039732

FILED
Mar 18, 2012
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:

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
SAINT PETERSBURG, FL 33716 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: 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

_____ Electronic Signature of Signing Officer or Director

_____ Date