

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01766

FILED
Apr 29, 2008
Secretary of State

Entity Name: DALE BASSETT INSURANCE AGENCY, INC.

Current Principal Place of Business:

166 LAKE WINNOTT ROAD
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

166 LAKE WINNOTT ROAD
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 59-3035576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSETT, DAVID D SR
166 LAKE WINNOTT RD
HAWTHORNE, FL 32640 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BASSETT, DAVID DALE, SR
Address: 166 LAKE WINNOTT LAKE
City-St-Zip: HAWTHORNE, FL 32640

Title: VSD () Delete
Name: BASSETT, MARTHA C SR
Address: 166 LAKE WINNOTT RD
City-St-Zip: HAWTHORNE, FL 32640

Title: D () Delete
Name: BASSETT, DAVID D JR.
Address: 4837 WATER OAK LANE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: BASSETT, MICHAEL G
Address: 4341 WATER OAK LANE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: BASSETT, MARTHA C
Address: 166 LAKE WINNOTT RD
City-St-Zip: HAWTHORNE, FL 32640

Title: D (X) Change () Addition
Name: BASSETT, DAVID D JR.
Address: 4626 WESTFIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Change () Addition
Name: BASSETT, MICHAEL G
Address: 4626 WESTFIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: DAVID DALE BASSETT, SR.

PTD

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date