

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01766

FILED
Apr 22, 2009
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
Address: 166 LAKE WINNOTT RD
City-St-Zip: HAWTHORNE, FL 32640

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: BASSETT, MICHAEL G
Address: 166 LAKE WINNOTT ROAD
City-St-Zip: HAWTHORNE, FL 32640

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 D. BASSETT, SR.

PTD

04/22/2009

Electronic Signature of Signing Officer or Director

Date