

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 206171

FILED
Feb 17, 2009
Secretary of State

Entity Name: CHASE INSURANCE AGENCY, INC.

Current Principal Place of Business:

333 N.W. 70TH AVENUE, #108
PLANTATION, FL 333172358

New Principal Place of Business:

Current Mailing Address:

333 N.W. 70TH AVENUE, #108
PLANTATION, FL 333172358

New Mailing Address:

FEI Number: 59-0821658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, RICHARD HENRY JR.
333 N.W. 70TH AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

CHASE, RICHARD HENRY JR.
333 N.W. 70TH AVENUE
108
PLANTATION, FL 33317 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHASE, MICHAEL A W
Address: 333 N.W. 70TH AVE. #108
City-St-Zip: PLANTATION, FL

Title: DVP () Delete
Name: CHASE, MARK RAYMOND
Address: 333 N.W. 70TH AVE. #108
City-St-Zip: PLANTATION, FL

Title: DST () Delete
Name: CHASE, RICHARD HENRY JR.
Address: 333 N.W. 70TH AVE. #108
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHASE, MICHAEL W
Address: 333 N.W. 70TH AVE. #108
City-St-Zip: PLANTATION, FL 33317

Title: DVP (X) Change () Addition
Name: CHASE, MARK RAYMOND
Address: 333 N.W. 70TH AVE. #108
City-St-Zip: PLANTATION, FL 33317

Title: DST (X) Change () Addition
Name: CHASE, RICHARD HENRY JR.
Address: 333 N.W. 70TH AVE. #108
City-St-Zip: PLANTATION, FL 33317

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: RICHARD H CHASE JR

DST

02/17/2009

Electronic Signature of Signing Officer or Director

Date