

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 206171

FILED
Jan 19, 2011
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
108
PLANTATION, FL 33317 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: DP
Name: CHASE, MICHAEL W
Address: 333 N.W. 70TH AVE. #108
City-St-Zip: PLANTATION, FL 33317

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

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

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: RICHARD HENRY CHASE JR

DST

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date