

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003585

FILED
Jan 03, 2012
Secretary of State

Entity Name: TOFFALES INSURANCE AGENCY INC.

Current Principal Place of Business:

2255 GLADES ROAD-SUITE 324A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

377 OAK STREET 4THFL
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 11-3347239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOFFALES, GUS
2255 GLADES ROAD- SUITE 324A
BOCA RATON, FL 33431 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: CVCD
Name: TOFFALES, GUS
Address: 2255 GLADES ROAD -SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

Title: PVST
Name: TOFFALES, GUS
Address: 2255 GLADES ROAD-SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

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: GUS TOFFALES

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date