

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J45201

FILED
Aug 12, 2010
Secretary of State

Entity Name: RICHARD E. NEUBAUER INSURANCE AGENCY, INC.

Current Principal Place of Business:

2463 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2463 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-2844494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUBAUER, RICHARD E.
2463 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: P
Name: NEUBAUER, RICHARD
Address: 2463 WEST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: NEUBAUER, DOROTHY
Address: 2463 WEST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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 NEUBAUER

PRES

08/12/2010

Electronic Signature of Signing Officer or Director

Date