

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45201

FILED
Mar 22, 2012
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:

450 ROYAL PALM WAY
BOCA RATON, FL 33432

Current Mailing Address:

2463 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

450 ROYAL PALM WAY
BOCA RATON, FL 33432

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:

NEUBAUER, RICHARD E
450 ROYAL PALM WAY
BOCA RATON, FL 33432 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: RICHARD E NEUBAUER

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEUBAUER, RICHARD E
Address: 450 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: NEUBAUER, DOROTHY
Address: 450 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

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 E NEUBAUER

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date