

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098137

FILED  
Apr 05, 2012  
Secretary of State

Entity Name: MONTEITHS' INSURANCE & FINANCIAL ADVISORS INC.

**Current Principal Place of Business:**

3325 NW 55TH ST  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

3323 NW 55TH ST  
FORT LAUDERDALE, FL 33309 US

**Current Mailing Address:**

3325 NW 55TH ST  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

3323 NW 55TH ST  
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-5273582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONTEITH, DARREN  
3325 NW 55TH ST  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

MONTEITH, DARREN  
3323 NW 55TH ST  
FORT LAUDERDALE, FL 33309 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: DARREN MONTEITH

04/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MONTEITH, DARREN  
Address: 3323 NW 55TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: DARREN MONTEITH

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date