

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095034

FILED
Jan 06, 2009
Secretary of State

Entity Name: CHERRY ASSURANCE GROUP, INC.

Current Principal Place of Business:

323 SE LAKE SHORE DRIVE
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

379 WEST BASE STREET
MADISON, FL 32340

New Mailing Address:

PO BOX 296
MADISON, FL 32341

FEI Number: 26-1294331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, CARSON L JR.
379 WEST BASE STREET
MADISON, FL 32340 US

Name and Address of New Registered Agent:

CHERRY, CARSON L JR.
323 SE LAKE SHORE DRIVE
MADISON, FL 32340 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: CHERRY, CARSON L JR.
Address: 379 WEST BASE STREET
City-St-Zip: MADISON, FL 32340 FL

Title: S, D () Delete
Name: CHERRY, JULIE
Address: 379 WEST BASE STREET
City-St-Zip: MADISON, FL 32340 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CHERRY, CARSON L JR.
Address: 323 SE LAKE SHORE DRIVE
City-St-Zip: MADISON, FL 32340 FL

Title: S, D (X) Change () Addition
Name: CHERRY, JULIE
Address: 323 SE LAKE SHORE DRIVE
City-St-Zip: MADISON, FL 32340 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE CHERRY

S.D

01/06/2009

Electronic Signature of Signing Officer or Director

Date