

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000073570

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Entity Name:** FRANZESE UNDERWRITERS, INC.

**Current Principal Place of Business:**

500 S. DIXIE HIGHWAY  
220  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

500 S. DIXIE HIGHWAY  
220  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 26-4761725

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HEIL, TIMOTHY J.  
11011 SHERIDAN STREET  
201  
COOPER CITY, FL 33026 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:** D  
**Name:** CHAFFIN, R.C.  
**Address:** 500 S. DIXIE HIGHWAY # 220  
**City-St-Zip:** CORAL GABLES, FL 33146

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:** R.C. CHAFFIN

D

03/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date