

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111436

Entity Name: THE O'QUINN INSURANCE GROUP, INC

FILED  
Feb 23, 2009  
Secretary of State

## Current Principal Place of Business:

763 WEST GRANADA BLVD.  
SUITE A  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

## Current Mailing Address:

763 WEST GRANADA BLVD.  
SUITE A  
ORMOND BEACH, FL 32174

## New Mailing Address:

FEI Number: 26-3984235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKER, REBECCA M ESQ.  
57 NICHOLAS CT.  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

O'QUINN, BRENT T PRES  
763 W. GRANADA BLVD.  
ORMOND BEACH, FL 32174 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: BRENT T. O'QUINN

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, V ( ) Delete  
Name: O'QUINN, BRENT T  
Address: 763 WEST GRANADA BLVD., STE. A  
City-St-Zip: ORMOND BEACH, FL 32174

Title: S, T ( ) Delete  
Name: O'QUINN, ERIN S  
Address: 763 WEST GRANADA BLVD., STE. A  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S, T (X) Change ( ) Addition  
Name: O'QUINN, ERIN S S. T.  
Address: 763 WEST GRANADA BLVD., STE. A  
City-St-Zip: ORMOND BEACH, FL 32174

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: BRENT T. O'QUINN

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date