

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025650

Entity Name: PHONE ME INSURANCE , INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1930 DISCOVERY CIRCLE E.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

590 CONSERVATION DR
WESTON, FL 33327

Current Mailing Address:

1930 DISCOVERY CIRCLE E.
DEERFIELD BEACH, FL 33442

New Mailing Address:

590 CONSERVATION DR
WESTON, FL 33327

FEI Number: 27-2187793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASCE, STACEY A
1930 DISCOVERY CIRCLE E.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LINDEMANN, STACEY A
590 CONSERVATION DR
DEERFIELD BEACH, FL 33442 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: STACEY A LINDEMANN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINDEMANN, STACEY A
Address: 590 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

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: STACEY A LINDEMANN

COO

03/21/2012

Electronic Signature of Signing Officer or Director

Date