

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048894

FILED
Jul 08, 2008
Secretary of State

Entity Name: AUTO PLUS INSURANCE AGENCY, INC.

Current Principal Place of Business:

9742 BANYON ST.
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

9742 BANYON ST.
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 65-0760067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORNE, CRAIG M PA
407 LINCOLN RD PH-SE
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHIMEK, CLIFF
Address: 9742 BANYAN ST
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: SCHIMEK, ALICIA
Address: 9742 BANYAN ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CLIFF SCHIMEK

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date