

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093970

FILED
Mar 15, 2011
Secretary of State

Entity Name: FLORIDA SURETY BONDS, INC.

Current Principal Place of Business:

620 N. WYMORE ROAD
#200
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

620 N. WYMORE ROAD
#200
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3539774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, JEFFREY W
620 N. WYMORE ROAD
#200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

REICH, JEFFREY W
249 LIVE OAK LANE
ALTAMONTE SPRINGS, FL 32114 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: _____

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REICH, JEFFREY
Address: 620 N. WYMORE ROAD, #200
City-St-Zip: MAITLAND, FL 32751

Title: ST
Name: REICH, SUSAN
Address: 620 N. WYMORE ROAD, #200
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: MACKENZIE, GREG
Address: 620 N. WYMORE RD., #200
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: NIV, KIM E
Address: 620 N. WYMORE RD., #200
City-St-Zip: MAITLAND, FL 32751

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: JEFFREY W. REICH

Electronic Signature of Signing Officer or Director

P

03/15/2011

Date