

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52337

Entity Name: C & L INSURANCE, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2295 N.W. CORPORATE BLVD., STE 121
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2295 N.W. CORPORATE BLVD., STE 121
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0260433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROWN, NANCY E
7301 W PALMETTO PK.RD
SUITE 101-A
BOCA RATON, FL 33433 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: COSTOLO, CHARLES M PRES
Address: 2295 NW CORPORATE BLVD. #121
City-St-Zip: BOCA RATON, FL 33431-373 US

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: C. M. COSTOLO

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date