

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35010

FILED
Mar 14, 2011
Secretary of State

Entity Name: ROD K. MABE INSURANCE AGENCY, INCORPORATED

Current Principal Place of Business:

5493 WILES ROAD
SUITE 102
COCONUT CREEK, FL 330734219

New Principal Place of Business:

Current Mailing Address:

5493 WILES ROAD
SUITE 102
COCONUT CREEK, FL 330734219

New Mailing Address:

FEI Number: 65-0096798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYNE, DANIEL CPA
9357 W. SAMPLE RD
CORAL SPRINGS, FL 33065 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: PRES
Name: MABE, ROD K
Address: 5493 WILES ROAD
City-St-Zip: COCONUT CREEK, FL 330734219

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: ROD K. MABE

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date