2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105556

Entity Name: PALLANT INSURANCE AGENCY, INC.

Current Principal Place of Business:

1800 N.E. 26TH STREET WILTON MANORS. FL 33305

Current Mailing Address:

PO BOX 11800

FORT LAUDERDALE. FL 33339-1800

FEI Number: 20-1347490 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALLANT, JOSEPH L 1800 N.E. 26TH STREET WILTON MANORS, FL 33305 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

Date

FILED Feb 17, 2016

Secretary of State

CC2768238592

Officer/Director Detail:

Title D

Name PALLANT, JOSEPH

Address 1800 N.E. 26TH STREET

City-State-Zip: WILTON MANORS FL 33305

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOSEPH L PALLANT

PRESIDENT

02/17/2016

Date