## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005991

Entity Name: RELATION INSURANCE SERVICES OF CENTRAL CALIFORNIA,

INC.

Apr 19, 2019 **Secretary of State** 9532608426CC

**FILED** 

## **Current Principal Place of Business:**

7673 N. INGRAM, STE. 103 FRESNO, CA 93711

## **Current Mailing Address:**

1277 TREAT BLVD. SUITE 400 WALNUT CREEK, CA 94597 US

FEI Number: 94-1550395 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

3H AGENT SERVICES, INC. 1415 PANTHER LN STE 327 NAPLES, FL 34109 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

Officer/Director Detail:

Title CEO, EVP, TREASURER, DIRECTOR

AND ASSISTANT SECRETARY

Name TATUM, JOSEPH L. JR.

Address 1277 TREAT BLVD. SUITE 400

City-State-Zip: WALNUT CREEK CA 94597

Title VΡ

Name MARTIN, STEPHEN D.

1277 TREAT BLVD. SUITE 400 Address

WALNUT CREEK CA 94597 City-State-Zip:

Title PRESIDENT, SECRETARY, CFO, COO

Name PAGE, EDWARD NATHAN

Address 1277 TREAT BLVD. SUITE 400

City-State-Zip: WALNUT CREEK CA 94597

Title

Name VARNI, KERI A,

Address 1277 TREAT BLVD. SUITE 400

City-State-Zip: WALNUT CREEK CA 94597

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: EDWARD NATHAN PAGE

**PRESIDENT** 

04/19/2019