

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004804

Entity Name: BROADMOOR AGENCY, INC.

Current Principal Place of Business:

2501 NE 27TH ST.
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

PO BOX 17069
ROCKFORD, IL 61110

FEI Number: 36-2747746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASAZZA, DAVID
2501 NE 27TH ST.
LIGHTHOUSE POINT, FL 33064 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 C
Name CASAZZA, DAVID
Address 2501 NE 27TH ST.
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title P
Name RIPPLINGER, MATT
Address PO BOX 17069
City-State-Zip: ROCKFORD IL 61110

Title VP
Name GRISANZIO, NICOLE
Address PO BOX 17069
City-State-Zip: ROCKFORD IL 61110

Title VP
Name CANOVA, JOHN
Address PO BOX 17069
City-State-Zip: ROCKFORD IL 61110

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: NICOLE GRISANZIO

VP

02/24/2017

Electronic Signature of Signing Officer/Director Detail

Date