

2019 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

04/22/2019

Electronic Signature of Signing Officer/Director Detail_____
Date