

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279234

FILED
Feb 17, 2009
Secretary of State

Entity Name: ROE INSURANCE, INC.

Current Principal Place of Business:

9851 STATE ROAD 54
NE PORT RICHEY, FL 34655

New Principal Place of Business:

9851 STATE ROAD 54
NEW PORT RICHEY, FL 34655

Current Mailing Address:

9851 STATE ROAD 54
NE PORT RICHEY, FL 34655

New Mailing Address:

9851 STATE ROAD 54
NEW PORT RICHEY, FL 34655

FEI Number: 59-1039177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, GREGORY G.
9851 STATE ROAD 54
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

ROE, GREGORY G
9851 STATE ROAD 54
NEW PORT RICHEY, FL 34655 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: GREGORY G. ROE

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROE, GREGORY G,
Address: 5006 208 TROUBLE CREEK
City-St-Zip: NEW PT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROE, GREGORY G,
Address: 9851 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY G. ROE

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date