

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 295480

FILED  
Feb 07, 2012  
Secretary of State

Entity Name: TEQUESTA AGENCY INC

**Current Principal Place of Business:**

218 S US HWY ONE  
STE 300  
TEQUESTA, FL 334693098 US

**New Principal Place of Business:**

**Current Mailing Address:**

218 S US HWY ONE  
STE 300  
TEQUESTA, FL 334693098 US

**New Mailing Address:**

FEI Number: 59-1112689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KASTEN, MARK J  
218 S US HWY ONE  
STE 300  
TEQUESTA, FL 33469 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: KASTEN, MARK J  
Address: 10460 SE SILVER PALM WAY  
City-St-Zip: TEQUESTA, FL 33469

Title: VP  
Name: HUTCHINSON, TODD P  
Address: 211 COLONY ROAD  
City-St-Zip: JUPITER, FL 33469

Title: VP  
Name: SULLIVAN, PATRICIA W  
Address: 653 CASTLE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PRES  
Name: MAYFIELD, GEOFFREY E  
Address: 1453 NE HIGH HAMMOCK LANE  
City-St-Zip: JENSEN BEACH, FL 34957

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: MARK J KASTEN

CEO

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date