

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 314303

Entity Name: ART JANES INSURANCE, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

815 B CYPRESS VILLAGE BLVD.
SUNCITY CENTER, FL 33573 US

New Principal Place of Business:

Current Mailing Address:

815 B CYPRESS VILLAGE BLVD.
SUNCITY CENTER, FL 33573 US

New Mailing Address:

FEI Number: 59-1204488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANES,ARTHUR T
1938 WOLF LAUREL DR
SUN CITY CENTER, FL 33573 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: PD () Delete
Name: JANES,ARTHUR T,
Address: 1938 WOLF LAUREL DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VS () Delete
Name: JANES, ARTHUR W,
Address: 815 B CYPRESS VILLAGE BLVD.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: JANES, REBECCA,
Address: 815 B CYPRESS VILLAGE BLVD
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LEONARD, REBECCA,
Address: 815 B CYPRESS VILLAGE BLVD
City-St-Zip: SUN CITY CENTER, FL 33573

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: ARTHUR W JANES

VP

01/30/2009

Electronic Signature of Signing Officer or Director

Date