

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433454

FILED
Jan 25, 2008
Secretary of State

Entity Name: BYRON LILES, INSURANCE AGENCY, INC.

Current Principal Place of Business:

10541 DEAN ST.
BONITA SPGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10541 DEAN ST.
BONITA SPGS, FL 34135

New Mailing Address:

P. O. BOX 310
BONITA SPGS, FL 34133 US

FEI Number: 59-1480680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILES, BYRON G.
13101 SNELL LANE
BONITA SPRINGS, FL 34135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LILES, BYRON GLENN,
Address: 13100 SNELL LANE SE
City-St-Zip: BONITA SPRINGS, FL

Title: VSD () Delete
Name: LILES, LINDA LOUISE,
Address: 13100 SNELL LANE SE
City-St-Zip: BONITA SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LILES, BYRON GLENN,
Address: 13101 SNELL LANE SE
City-St-Zip: BONITA SPRINGS, FL

Title: VSD (X) Change () Addition
Name: LILES, LINDA LOUISE,
Address: 13101 SNELL LANE SE
City-St-Zip: BONITA SPRINGS, FL

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: BYRON G LILES

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date