

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583936

FILED
Jan 23, 2012
Secretary of State

Entity Name: RELIABLE PREMIUM FINANCE COMPANY, INC.

Current Principal Place of Business:

26600 ACE AVENUE
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

26600 ACE AVENUE
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 59-1845592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, DONALD L
35703 LAKE UNITY RD.
FRUITLAND PARK, FL 34731 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: DP
Name: NICHOLSON, DONALD L
Address: 35703 LAKE UNITY RD.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VTD
Name: LYDEN, JAMES P
Address: 1600 ALABAMA DR, APT#401
City-St-Zip: WINTER PARK, FL

Title: S
Name: CREAMER, CHRISTINA L
Address: 1340 BUNNELL RD.
City-St-Zip: APOPKA, FL

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: CHRISTINA L. CREAMER

S

01/23/2012

Electronic Signature of Signing Officer or Director

Date