

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622804

FILED
Feb 22, 2011
Secretary of State

Entity Name: KEITH O'CONNOR INSURANCE AGENCY, INC.

Current Principal Place of Business:

218 S UNIVERSITY DR.
PLANTATION, FL 33324

New Principal Place of Business:

4795 OAK CIRCLE
BOYNTON BEACH, FL 33436

Current Mailing Address:

218 S UNIVERSITY DR.
PLANTATION, FL 33324

New Mailing Address:

4795 OAK CIRCLE
BOYNTON BEACH, FL 33436

FEI Number: 59-1941038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, BRIAN K.
218 S UNIVERSITY DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

O'CONNOR, BRIAN K.
4795 OAK CIRCLE
BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'CONNOR, BRIAN K.
Address: 4795 OAK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ST
Name: O'CONNOR, LINDA K.
Address: 4795 OAK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: BRIAN K. OCONNOR

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date