## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 628875**

FILED Jan 12, 2011 Secretary of State

Entity Name: EVERETT NOLTE INSURANCE AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

1214 OAKFIELD DRIVE BRANDON, FL 33509

Current Mailing Address: New Mailing Address:

PO BOX 2027

BRANDON, FL 335099027

FEI Number: 59-1923135 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

NOLTE, EVERETT E 1214 OAKFIELD DRIVE BRANDON, FL 33511 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 Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: NOLTE, EVERETT E. Address: 1214 OAKFIELD DR. City-St-Zip: BRANDON, FL

Title: VP

Name: NOLTE, CHADWICK E Address: 1214 OAKFIELD DR City-St-Zip: BRANDON, FL 33511

Title: SCEY

Name: HARPER, CHRISTINA N Address: 1214 OAKFIELD DR City-St-Zip: BRANDON, FL 33511

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: EVERETT E. NOLTE PRES 01/12/2011