

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628875

FILED
Jan 03, 2012
Secretary of State

Entity Name: EVERETT NOLTE INSURANCE AGENCY, INC.

Current Principal Place of Business:

1214 OAKFIELD DRIVE
BRANDON, FL 33509

New Principal Place of Business:

1214 OAKFIELD DRIVE
BRANDON, FL 33511 US

Current Mailing Address:

PO BOX 2027
BRANDON, FL 335099027

New Mailing Address:

PO BOX 2027
BRANDON, FL 33509 US

FEI Number: 59-1923135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date