

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668520

FILED
Jan 12, 2008
Secretary of State

Entity Name: MITCH COLLIER INSURANCE AGENCY, INC.

Current Principal Place of Business:

1315 SE 47TH ST
CAPE CORAL, FL 33904

New Principal Place of Business:

9834 RED REEF COURT
FORT MYERS, FL 33919

Current Mailing Address:

9834 RED REEF COURT
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 59-2000326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMSKI, ROBERT C.
1314 CAPE CORAL PKWY E.
CAPE CORAL, FL 33904 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: PD () Delete
Name: COLLIER, MITCHELL,
Address: 9834 RED REEF CT
City-St-Zip: FT MYERS, FL 33919 US

Title: STD () Delete
Name: COLLIER, KATHLEEN,
Address: 9834 RED REEF CT
City-St-Zip: FT MYERS FL,

Title: D () Delete
Name: COLLIER, TIMOTHY
Address: 5631 SOLERA COURT
City-St-Zip: FT MYERS, FL 33919 US

Title: D () Delete
Name: MORRIS, SHANON C
Address: 1331 SE 44TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D () Delete
Name: MORRIS, PHILLIP
Address: 1331 SE 44TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D () Delete
Name: COLLIER, MARIA
Address: 5631 SOLERA COURT
City-St-Zip: FT MYERS, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MORRIS, SHANON C
Address: 2004 NE 42 TERRACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: D (X) Change () Addition
Name: MORRIS, PHILLIP
Address: 2004 NE 42 TERRACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: D (X) Change () Addition
Name: COLLIER, MARIA
Address: 5631 SOLERA COURT
City-St-Zip: FT MYERS, FL 33919 US

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: MITCH COLLIER

PD

01/12/2008

Electronic Signature of Signing Officer or Director

Date