2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668520

FILED Feb 14, 2011 Secretary of State

Entity Name: MITCH COLLIER INSURANCE AGENCY, INC.

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

9834 RED REEF COURT FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

9834 RED REEF COURT FORT MYERS, FL 33919 US

FEI Number: 59-2000326 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:

ADAMSKI, ROBERT C. 1314 CAPE CORAL PKWY E. CAPE CORAL, FL 33904 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: PE

 Name:
 COLLIER, MITCHELL

 Address:
 9834 RED REEF CT

 City-St-Zip:
 FT MYERS, FL 33919 US

Title: STD

Name: COLLIER, KATHLEEN
Address: 9834 RED REEF CT
City-St-Zip: FT MYERS, FL 33919 US

Title: D

Name: COLLIER, TIMOTHY
Address: 5631 SOLERA COURT
City-St-Zip: FT MYERS, FL 33919 US

Title: [

 Name:
 MORRIS, SHANON C

 Address:
 2004 NE 42 TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33909 US

Title: D

 Name:
 MORRIS, PHILLIP

 Address:
 2004 NE 42 TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33909 US

Title:

 Name:
 COLLIER, MARIA

 Address:
 5631 SOLERA COURT

 City-St-Zip:
 FT MYERS, FL 33919 US

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: MITCH COLLIER PD 02/14/2011