2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005234

Entity Name: STEADMAN INSURANCE AGENCY, INC.

10255 BISMARK PALM WAY, UNIT 1321

FORT MYERS, FL 33966

Address:

City-St-Zip:

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4391 COLONIAL BLVD 121 FORT MYERS, FL 33966 **New Mailing Address: Current Mailing Address:** 10255 BISMARK PALM WAY, UNIT 1321 FORT MYERS, FL 33966 FEI Number: 36-4369178 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: STEADMAN, ROSEMARY V 10255 BISMARK PALM WAY, UNIT 1321 FORT MYERS, FL 33966 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STEADMAN, ROSEMARY V Name: Name: 10255 BISMARK PALM WAY, UNIT 1321 Address: Address: City-St-Zip: FORT MYERS, FL 33966 City-St-Zip: () Delete Title: Title: () Change () Addition Name: STEADMAN, DAVID W Name:

Address:

City-St-Zip:

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: ROSEMARY V STEADMAN DPS 01/05/2008