

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003993

FILED
Jan 18, 2012
Secretary of State

Entity Name: C.E.S. INSURANCE AGENCY, INC.

Current Principal Place of Business:

29 SAWYER ROAD
WALTHAM, MA 02453

New Principal Place of Business:

Current Mailing Address:

29 SAWYER ROAD
WALTHAM, MA 02453

New Mailing Address:

FEI Number: 04-2865307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DPST
Name: DEITCH, JOSEPH
Address: 29 SAWYER ROAD
City-St-Zip: WALTHAM, MA 02453

Title: D
Name: WHEELER, PETER
Address: 111 ROLLING LANE
City-St-Zip: WESTON, MA 02493

Title: CLER
Name: KELLY, DAVID L
Address: 2 GRAHAM RD
City-St-Zip: LEXINGTON, MA 02420

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: JOSEPH DEITCH

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date