

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006065

FILED  
Apr 02, 2011  
Secretary of State

**Entity Name:** THE COUGHLIN GROUP INSURANCE AGENCY, INC.

**Current Principal Place of Business:**

178 MYRTLE BLVD.  
LARCHMONT, NY 10538

**New Principal Place of Business:**

**Current Mailing Address:**

178 MYRTLE BOULEVARD  
LARCHMONT, NY 10538

**New Mailing Address:**

178 MYRTLE BLVD.  
LARCHMONT, NY 10538

**FEI Number:** 13-1994221

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
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: PS  
Name: COUGHLIN, MICHAEL A  
Address: 178 MYRTLE BLVD.  
City-St-Zip: LARCHMONT, NY 10538

Title: PT  
Name: COUGHLIN, THOMAS  
Address: 178 MYRTLE BLVD.  
City-St-Zip: LARCHMONT, NY 10538

Title: V  
Name: FULTON, EUGENE R  
Address: 178 MYRTLE BLVD.  
City-St-Zip: LARCHMONT, NY 10538

Title: D  
Name: KURZMAN, ROBERT  
Address: 178 MYRTLE BLVD.  
City-St-Zip: LARCHMONT, NY 10538

Title: D  
Name: ENEY, JANE  
Address: 178 MYRTLE BLVD.  
City-St-Zip: LARCHMONT, NY 10538

Title: D  
Name: COUGHLIN, JOSEPH F  
Address: 178 MYRTLE BLVD.  
City-St-Zip: LARCHMONT, NY 10538

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:** MICHAEL A. COUGHLIN

S

04/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date