

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07519

FILED
Apr 27, 2009
Secretary of State

Entity Name: BISCAYNE SHORES INS. AGENCY, INC.

Current Principal Place of Business:

10228 N.W. 47TH STREET
C/O THOMAS H RIGGINS
SUNRISE, FL 33351 US

New Principal Place of Business:

1876 N. UNIVERSITY DR. SUITE 200I
C/O THOMAS H RIGGINS
PLANTATION, FL 33322 US

Current Mailing Address:

P.O. BOX 452318
C/O THOMAS H RIGGINS
SUNRISE, FL 333452318 US

New Mailing Address:

FEI Number: 59-2051568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGINS, THOMAS H JR
10228 N.W. 47TH ST.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

RIGGINS, THOMAS H PRES
1876 N. UNIVERSITY DRIVE
200I
PLANTATION, FL 33322 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: THOMAS H. RIGGINS, PRES

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: RIGGINS, THOMAS H. JR.
Address: 9906 NW 70TH ST
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: RIGGINS, THOMAS H PRES
Address: 7006 N.W. 91 TERR
City-St-Zip: TAMARAC, FL 33321

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: THOMAS H. RIGGINS

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date