

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07519

FILED
Apr 27, 2011
Secretary of State

Entity Name: BISCAYNE SHORES INS. AGENCY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1876 N. UNIVERSITY DR. SUITE 101-O
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 PRES
1876 N. UNIVERSITY DRIVE
200I
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

RIGGINS, THOMAS H PRES
1876 N. UNIVERSITY DRIVE
101-O
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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: RIGGINS, THOMAS H JR.
Address: 9906 N.W. 70 STREET
City-St-Zip: TAMARAC, FL 33321 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: THOMAS H. RIGGINS, JR.

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date