

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003729

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: PALOS VERDES INSURANCE AGENCY, INC.

## Current Principal Place of Business:

314 VISTA DEL MAR  
BOX 636  
REDONDO BEACH, CA 90277

## New Principal Place of Business:

314 VISTA DEL MAR  
REDONDO BEACH, CA 90277

## Current Mailing Address:

BOX 636  
REDONDO BEACH, CA 90277

## New Mailing Address:

PO BOX 636  
REDONDO BEACH, CA 90277

FEI Number: 95-4525719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERRYMAN, TRUITT  
Address: 314 VISTA DEL MAR, BOX 636  
City-St-Zip: REDONDO BEACH, CA 90277

Title: V ( ) Delete  
Name: BERRYMAN, JOHN T  
Address: 314 VISTA DEL MAR, BOX 636  
City-St-Zip: REDONDO BEACH, CA 90277

Title: S ( ) Delete  
Name: BERRYMAN, JOYCE C  
Address: 314 VISTA DEL MAR, BOX 636  
City-St-Zip: REDONDO BEACH, CA 90277

Title: T ( ) Delete  
Name: BERRYMAN, KENNETH M  
Address: 314 VISTA DEL MAR, BOX 636  
City-St-Zip: REDONDO BEACH, CA 90277

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BERRYMAN, TRUITT  
Address: 314 VISTA DEL MAR  
City-St-Zip: REDONDO BEACH, CA 90277

Title: P (X) Change ( ) Addition  
Name: BERRYMAN, JOHN T  
Address: 314 VISTA DEL MAR  
City-St-Zip: REDONDO BEACH, CA 90277

Title: SEC (X) Change ( ) Addition  
Name: BERRYMAN, JOYCE C.  
Address: 314 VISTA DEL MAR  
City-St-Zip: REDONDO BEACH, CA 90277

Title: CFO (X) Change ( ) Addition  
Name: BERRYMAN, KENNETH M.  
Address: 314 VISTA DEL MAR  
City-St-Zip: REDONDO BEACH, CA 90277

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: NELDA D. BUSBY: FILER

F: \_\_\_\_\_

01/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date