

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003729

FILED
Apr 01, 2011
Secretary of State

Entity Name: PALOS VERDES INSURANCE AGENCY, INC.

Current Principal Place of Business:

314 VISTA DEL MAR
REDONDO BEACH, CA 90277

New Principal Place of Business:

Current Mailing Address:

PO BOX 636
REDONDO BEACH, CA 90277

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: P
Name: BERRYMAN, JOHN T.
Address: 314 VISTA DEL MAR
City-St-Zip: REDONDO BEACH, CA 90277

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

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

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: TRUITT BERRYMAN

PRES

04/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date