

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F69376

FILED
Feb 15, 2011
Secretary of State

Entity Name: PAT PELHAM INSURANCE AGENCY, INC.

Current Principal Place of Business:

5425 CLIFF ST
GRACEVILLE, FL 32440 US

New Principal Place of Business:

Current Mailing Address:

5425 CLIFF STREET
GRACEVILLE, FL 32440

New Mailing Address:

FEI Number: 59-2166087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELHAM, PATRICK L., JR
5425 CLIFF STREET
GRACEVILLE, FL 32440 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: PD
Name: PELHAM, PATRICK L., JR
Address: 5228 SMOKEY RD
City-St-Zip: GRACEVILLE, FL 32440 US

Title: STD
Name: PELHAM, CAROL J
Address: 5228 SMOKEY RD
City-St-Zip: GRACEVILLE, FL 32440 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: PATRICK L. PELHAM, JR.

PRES

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date