

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78820

FILED
Apr 29, 2008
Secretary of State

Entity Name: BARDES AND GLEASON INSURANCE AGENCY, INC.

Current Principal Place of Business:

1300 SE 17TH ST.
SUITE 220
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1300 SE 17TH ST.
SUITE 220
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-2203508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLASS, FRANK DP
1300 SE 17TH ST., STE 220
FT LAUDERDALE, FL
FT LAUDERDALE, FL 33316 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: DVP () Delete
Name: GLEASON JR, THOMAS W
Address: 400 SE 12TH ST BLDG B
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DP () Delete
Name: ATLASS, FRANK DP
Address: 1300 SE 17TH ST., STE. 220
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: DT () Delete
Name: OKONSKI, JAMES A DT
Address: 1300 SE 17TH ST., STE. 220
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK ATLASS

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date