

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14541

FILED
Mar 19, 2009
Secretary of State

Entity Name: PARLIN INSURANCE AGENCY OF NAPLES, INC.

Current Principal Place of Business:

2400 TAMIAMI TRAIL NO
SUITE 401
NAPLES, FL 34103 US

New Principal Place of Business:

24520 PRODUCTION CIRCLE
#4
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

% DIANNA DEE PARLIN
4265 UTE COURT
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 59-2237813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLIN, DIANNA DEE
4265 UTE COURT
ESTERO, FL 33928 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: D () Delete
Name: PARLIN, ROGER M,
Address: 4265 UTE COURT
City-St-Zip: ESTERO, FL

Title: DP () Delete
Name: PARLIN, DIANNA DEE,
Address: 4265 UTE COURT
City-St-Zip: ESTERO, FL

Title: ST () Delete
Name: WILLIAMS, DEEDRA
Address: 18330 OSTEGO DRIVE
City-St-Zip: FORT MYERS, FL 33912

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: DIANNA DEE PARLIN

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date