

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28505

FILED
Feb 07, 2012
Secretary of State

Entity Name: STETTNER INSURANCE AGENCY, INC.

Current Principal Place of Business:

20331 NW 2ND ST
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

20331 NW 2ND ST
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 59-2271160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL C STETTNER
20331 NW 2ND ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

STETTNER, MICHAEL C
20331 NW 2ND ST
PEMBROKE PINES, FL 33029 US

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: MICHAEL C. STETTNER

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: STETTNER, MICHAEL C
Address: 20331 NW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VTD
Name: STETTNER, EVA
Address: 20331 NW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33029 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: MICHAEL C. STETTNER

PSD

02/07/2012

Electronic Signature of Signing Officer or Director

Date