

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30573

FILED
Apr 07, 2011
Secretary of State

Entity Name: GARY P. LAWRENCE INSURANCE CO.

Current Principal Place of Business:

8401 LAKE WORTH RD
131
LAKE WORTH, FL 33467

New Principal Place of Business:

12773 W. FOREST HILL BLVD
#104
WELLINGTON, FL 33414

Current Mailing Address:

8401 LAKE WORTH RD
131
LAKE WORTH, FL 33467

New Mailing Address:

12773 W. FOREST HILL BLVD
#104
WELLINGTON, FL 33414

FEI Number: 59-2274628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, GARY P.
8401 LAKE WORTH RD
131
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LAWRENCE, GARY P.
12773 W. FOREST HILL BLVD
#104
WELLINGTON, FL 33414 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: GARY P. LAWRENCE

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAWRENCE, GARY P.
Address: 12773 W. FOREST HILL BLVD 104
City-St-Zip: WELLINGTON, FL 33414

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: GARY P. LAWRENCE

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date