

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33988

FILED
Jan 06, 2009
Secretary of State

Entity Name: GILMOND INSURANCE AGENCY, INC.

Current Principal Place of Business:

4723 W. ATLANTIC AVE., STE. 12
SUITE 12
DELRAY BCH., FL 33445

New Principal Place of Business:

4723 W. ATLANTIC AVE., STE. 12
SUITE 12
DELRAY BCH., FL 33445 US

Current Mailing Address:

4723 W. ATLANTIC AVE., STE. 12
SUITE 12
DELRAY BCH., FL 33445

New Mailing Address:

FEI Number: 59-2320221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMOND, MICHAEL F.
4723 W ATLANTIC AVE STE 12
DELRAY BCH., FL 33445 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: DP () Delete
Name: GILMOND, MICHAEL F.
Address: 4723 W. ATLANTIC AVE.
City-St-Zip: DELRAY BCH, FL 00000,

Title: VP () Delete
Name: GILMOND, CAROL R
Address: 4723 W. ATLANTIC AVE., #12
City-St-Zip: DELRAY BEACH, FL

Title: T () Delete
Name: GILMOND, CHAD M
Address: 4723 W. ATLANTIC AVE #12
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GILMOND, MICHAEL F.
Address: 4723 W. ATLANTIC AVE.
City-St-Zip: DELRAY BCH, FL 33445 US

Title: VP (X) Change () Addition
Name: GILMOND, CAROL R
Address: 4723 W. ATLANTIC AVE., #12
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: T (X) Change () Addition
Name: GILMOND, CHAD M
Address: 4723 W. ATLANTIC AVE #12
City-St-Zip: DELRAY BEACH, FL 33445 US

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: MICHAEL F. GILMOND

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date