

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35430

FILED
Feb 14, 2011
Secretary of State

Entity Name: CARSWELL INSURANCE AGENCY, INC.

Current Principal Place of Business:

1259 MAIN ST
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

1259 MAIN ST
P.O. BOX 740
CHIPLEY, FL 32428 US

New Mailing Address:

FEI Number: 59-2279438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARSWELL, DAVID C.
1259 MAIN ST
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

CARSWELL, DAVID C
1259 MAIN ST
CHIPLEY, FL 32428 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: DAVID C. CARSWELL

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARSWELL, MARY T.
Address: 1259 MAIN ST
City-St-Zip: CHIPLEY, FL 32428

Title: DP
Name: CARSWELL, DAVID C.
Address: 1259 MAIN ST
City-St-Zip: CHIPLEY, FL 32428

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: DAVID C. CARSWELL

DP

02/14/2011

Electronic Signature of Signing Officer or Director

Date