

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51270

FILED
Apr 21, 2010
Secretary of State

Entity Name: CHECKERS INSURANCE AGENCY, INC.

Current Principal Place of Business:

804 N W 183RD ST
MIAMI, FL 33169

New Principal Place of Business:

804 NW 183RD ST
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

804 N W 183RD ST
MIAMI, FL 33169

New Mailing Address:

804 NW 183RD ST
MIAMI GARDENS, FL 33169 US

FEI Number: 59-2307361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, FRANK PA
66 WEST FLAGLER ST.
700
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RILLO, EDWIN J
804 NW 183RD STREET
MIAMI GARDENS, FL 33169 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: EDWIN J RILLO

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: RILLO, EDWIN J
Address: 804 N W 183RD ST
City-St-Zip: MIAMI GARDENS, FL 33169 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: EDWIN J RILLO

DPST

04/21/2010

Electronic Signature of Signing Officer or Director

Date