

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72619

FILED
Mar 22, 2011
Secretary of State

Entity Name: CHESTNUT INSURANCE AGENCY, INC.

Current Principal Place of Business:

5614 HALLANDALE BEACH BLVD.
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

5614 HALLANDALE BEACH BLVD.
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 59-2371038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTNUT, OSCAR L
5365 SW 33 TERR
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CHESTNUT, JOANNA G
3850 NW 3 ST.
FORT LAUDERDALE, FL 33311 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: JOANNA G. CHESTNUT

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: JOANNA, CHESTNUT G
Address: 3850 NW 3 ST.
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JOANNA G. CHESTNUT

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date