

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81595

FILED
Apr 18, 2011
Secretary of State

Entity Name: W.F. ROEMER INSURANCE AGENCY, INC.

Current Principal Place of Business:

4752 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

PO BOX 190669
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 59-2342037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD III, WILLIAM F
6333 NW 9TH ST
MARGATE, FL FL US

Name and Address of New Registered Agent:

DOWD III, WILLIAM F
6333 NW 9TH ST
MARGATE, FL 33063 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOWD, WILLIAM F
Address: 279 HUNTLEY RD. S
City-St-Zip: LAKE PLACID, FL 33852

Title: VP
Name: REMES, JONATHAN F
Address: 5341 NW 81 TERR
City-St-Zip: LAUDERHILL, FL 33351

Title: D
Name: DOWD, WILLIAM F III
Address: 6333 NW 9TH ST
City-St-Zip: MARGATE, FL 33063

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: WILLIAM F DOWD III

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date