

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02132

Entity Name: THE FESSLER AGENCY, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

3165 MCMULLEN BOOTH RD
G-2
CLEARWATER, FL 337612320 US

New Principal Place of Business:

Current Mailing Address:

3165 MCMULLEN BOOTH RD
G-2
CLEARWATER, FL 33761020 US

New Mailing Address:

FEI Number: 59-2404550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESSLER, JACK
3165 MC MULLEN BOOTH ROAD
CLEARWATER, FL 337612032 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: P () Delete
Name: FESSLER, JACK,
Address: 855 PINE LAKE DR
City-St-Zip: TARPON SPGS, FL 34689

Title: V () Delete
Name: FESSLER, CASE J
Address: 2594 NORTHFIELD DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: S/T () Delete
Name: SCARFONE, KAREN L
Address: 18535 BURRELL ROAD
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FESSLER, JACK L
Address: 855 PINE LAKE DR
City-St-Zip: TARPON SPGS, FL 34689

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN SCARFONE

S/T

04/01/2009

Electronic Signature of Signing Officer or Director

Date