2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14808

Entity Name: FETTROW INSURANCE, INC.

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9774 GLADES RD A-7 10113 SPYGLASS LN BOCA RATON, FL 33434 PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

9774 GLADES RD A-7 10113 SPYGLASS LN BOCA RATON, FL 33434 PORT ST LUCIE, FL 34986

FEI Number: 59-2425095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FETTROW, LYNN
9774 GLADES RD A-7
BOCA RATON, FL 33434 US
FETTROW, LYNN
10113 SPYGLASS LN
PORT ST LUCIE, FL 34986 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: 03/31/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 FETTROW, LYNN W.,
 Name:
 FETTROW, LYNN W.,

 Address:
 9774 GLADES RD A7
 Address:
 10113 SPYGLASS LN

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:
 PORT ST LUCIE, FL 34986

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: LYNN FETTROW PRES 03/31/2008