

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68132

FILED
Jan 16, 2012
Secretary of State

Entity Name: AGENCY FAMILY CORPORATION

Current Principal Place of Business:

9945 RACE TRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

9945 RACE TRACK ROAD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-2562317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOMPTE, MORRIS A
800 SECOND AVE., SOUTH
SUITE 380
ST. PETERSBURG, FL 33701 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: AGENCY, HASSAN
Address: 9945 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626

Title: TREA
Name: AGENCY, CAROL
Address: 9945 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626

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: ALLIE H AGENCY

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date