

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86867

FILED
Feb 01, 2008
Secretary of State

Entity Name: RUPERT SMITH INSURANCE AGENCY, INC.

Current Principal Place of Business:

10 E OAK STREET
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 150
ARCADIA, FL 34265 US

New Mailing Address:

FEI Number: 59-2684292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, FLETCHER
124 NORTH BREVARD AVENUE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

FRAZIER, TERRI S
4480 NE HWY 70
ARCADIA, FL 34266 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: TERRI S. FRAZIER

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: DONALDSON, COLLEEN S, .
Address: 2635 SW HILLSBOROUGH AVE
City-St-Zip: ARCADIA, FL 34266

Title: VD () Delete
Name: FRAZIER, TERRI S.,
Address: 4480 NE HWY 70
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: COLLEEN S. DONALDSON

STD

02/01/2008

Electronic Signature of Signing Officer or Director

Date