

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91032

Entity Name: DEFRAIN INSURANCE, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1971 DREW ST
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1971 DREW ST
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2637671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFRAIN, TONYA S
2611 S LAKE SHORE LN
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DEFRAIN, TONYA S
1430 JASMINE WAY
CLEARWATER, FL 33756 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEFRAIN, TONYA
Address: 2611 S LAKE SHORE LN
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: DEFRAIN, TONYA S
Address: 2611 S. LAKE SHORE LANE
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEFRAIN, TONYA
Address: 1430 JASMINE WAY
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change () Addition
Name: DEFRAIN, TONYA S
Address: 1430 JASMINE WAY
City-St-Zip: CLEARWATER, FL 33756 US

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: TONYA DEFRAIN

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date