

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15926

FILED
Jan 05, 2011
Secretary of State

Entity Name: FRED ZITTEL INSURANCE AGENCY, INC.

Current Principal Place of Business:

4641 MEADOWVIEW CIR
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4641 MEADOWVIEW CIR
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 59-2686703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITTEL, FRED
4641 MEADOWVIEW CIR
SARASOTA, FL 34233 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: ST
Name: ZITTEL, GAIL S.
Address: 4641 MEADOWVIEW CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: P
Name: ZITTEL, FRED H
Address: 4641 MEADOWVIEW CIRCLE
City-St-Zip: SARASOTA, FL 34233

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: FRED H ZITTEL

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date