

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23809

FILED
Mar 14, 2011
Secretary of State

Entity Name: MATTHEW F. CARLUCCI INSURANCE AGENCY, INC.

Current Principal Place of Business:

% MATTHEW F. CARLUCCI
3707 HENDRICKS DR
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

% MATTHEW F. CARLUCCI
3707 HENDRICKS DR
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2694521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLUCCI, MATTHEW F.
1532 ALEXANDER PL S
JACKSONVILLE, FL 32207 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: PST
Name: CARLUCCI, MATTHEW F.
Address: 1532 ALEXANDER PL S
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: CARLUCCI, MATTHEW F.
Address: 1532 ALEXANDER PL S
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD
Name: CARLUCCI, KAREN LEE
Address: 1532 ALEXANDER PL S
City-St-Zip: JACKSONVILLE, FL 32207

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: MATT CARLUCCI

AGEN

03/14/2011

Electronic Signature of Signing Officer or Director

Date