

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42041

Entity Name: ALPINE INSURANCE AGENCY, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

728 LINCOLN AVE. SUITE 1
MELBOURNE, FL 329014806

New Principal Place of Business:

Current Mailing Address:

728 LINCOLN AVE. SUITE 1
MELBOURNE, FL 329014806

New Mailing Address:

FEI Number: 59-2754115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENGERT, ROBIN S
728 LINCOLN AVE., SUITE 1
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WENGERT, MARK D
728 LINCOLN AVE., SUITE 1
MELBOURNE, FL 32901 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: MARK D WENGERT

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WENGERT, ROBIN S
Address: 241 FORECAST LN
City-St-Zip: ROCKLEDGE, FL 32922 US

Title: VP () Delete
Name: WENGERT, MARK D
Address: 4025 GRAND MEADOWS BLVD
City-St-Zip: MELBOURNE, FL 32934 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WENGERT, ROBIN S
Address: 241 FORECAST LN
City-St-Zip: ROCKLEDGE, FL 32922 US

Title: P (X) Change () Addition
Name: WENGERT, MARK D
Address: 4025 GRAND MEADOWS BLVD
City-St-Zip: MELBOURNE, FL 32934 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: MARK D WENGERT

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date