

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 20, 2009
Secretary of State**

DOCUMENT# J68150

Entity Name: CARLOCK & ASSOCIATES INSURANCE, INC.

Current Principal Place of Business:

4640 SE 9TH PL
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

4640 SE 9TH PL
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 59-2782754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOCK, BRADLEY D
4640 SE 9TH PL
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ROSSELL, KEITH E
4640 SE 9TH PL
CAPE CORAL, FL 33904 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: KEITH E ROSSELL 10/20/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARLOCK, SANDRA
Address: 25494 COCKLESHELL DR #204
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPTD () Delete
Name: ROSSELL, KEITH
Address: 2245 CAPE HEATHER CIR
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROSSELL, KEITH E
Address: 2245 CAPE HEATHER CIR
City-St-Zip: CAPE CORAL, FL 33991

Title: VPTD (X) Change () Addition
Name: CARLOCK, SANDRA
Address: 25494 COCKLESHELL DR #204
City-St-Zip: BONITA SPRINGS, FL 34135

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: KEITH E ROSSELL PSD 10/20/2009
Electronic Signature of Signing Officer or Director Date