2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91130

Entity Name: COEN INSURANCE AGENCY, INC

FILED Feb 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7333 PAGO STREET 204 FARRINGTON LANE ORLANDO, FL 32822 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

6445 S. CHICKASAW TRAIL 4417 13TH STREET

346 # 425

ORLANDO, FL 32829 SAINT CLOUD, FL 34769

FEI Number: 59-2837397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COEN, SR., JOHN F
7333 PAGO STREET
ORLANDO, FL 32822
US
COEN, SR., JOHN F
204 FARRINTON LANE
KISSIMMEE, FL 34744
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: JOHN F COEN SR 02/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: COEN, SR., JOHN F Address: 204 FARRINGTON LANE City-St-Zip: KISSIMMEE, FL 34744

Title: SD

Name: BAKEWELL, CHRISTINE
Address: 204 FARRINGTON LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: VPD

Name: JONES, CARRIE R

Address: 8662 BRACKENWOOD DRIVE City-St-Zip: ORLANDO, FL 32829

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: JOHN F COEN SR PRES 02/12/2010