

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91130

FILED
Apr 04, 2011
Secretary of State

Entity Name: COEN INSURANCE AGENCY, INC

Current Principal Place of Business:

204 FARRINGTON LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

4417 13TH STREET
425
SAINT CLOUD, FL 34769

New Mailing Address:

FEI Number: 59-2837397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COEN, SR., JOHN F
204 FARRINGTON LANE
KISSIMMEE, FL 34744 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: 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

PTD

04/04/2011

Electronic Signature of Signing Officer or Director

Date