2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# J91577

Entity Name: ALAN B. EDWARDS INSURANCE AGENCY, INC.

Current Principal Place of Business:

4705 SW 148TH AVE
STE 103
DAVIE, FL 333302129 US

New Principal Place of Business:

Current Mailing Address:

6304 SARATOGA CIR
DAVIE, FL 33331 US

New Mailing Address:

4705 SW 148TH AVE
STE 103
DAVIE, FL 333302129 US

FEI Number: 65-0027041 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EDWARDS, ALAN B.
4705 SW 148TH AVE
STE 103-104
DAVIE, FL 33330 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARDS, ALAN B.
Address: 4705 SW 148TH AVE STE 103
City-St-Zip: DAVIE, FL 333302129 US

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: ALAN B EDWARDS PRES 01/05/2010

Electronic Signature of Signing Officer or Director Date