

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35424

FILED
Apr 24, 2008
Secretary of State

Entity Name: COMMERCIAL INSURANCE SPECIALISTS, INC.

Current Principal Place of Business:

18115 US HWY 41N, LUTZ, FL 33549
P.O. BOX 17738
TAMPA, FL 336824738

New Principal Place of Business:

18115 US HWY 41N.
SUITE #400
LUTZ, FL 33549

Current Mailing Address:

18115 US HWY 41N, LUTZ, FL 33549
P.O. BOX 17738
TAMPA, FL 336824738

New Mailing Address:

P.O. BOX 17738
TAMPA, FL 33682

FEI Number: 59-2921108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIEDE, RONALD J.
501 WARREN RD.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

TIEDE, RONALD J.
501 WARREN RD.
LUTZ, FL 33548 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: RONALD J. TIEDE

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TIEDE, RONALD J.,
Address: 501 WARREN ROAD
City-St-Zip: LUTZ, FL

Title: DVS () Delete
Name: HOWARD, JOHN A.,
Address: 1235 NEWBERGER ROAD
City-St-Zip: LUTZ, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TIEDE, RONALD J.,
Address: 501 WARREN ROAD
City-St-Zip: LUTZ, FL 33548

Title: DVS (X) Change () Addition
Name: HOWARD, JOHN A.,
Address: 1235 NEWBERGER ROAD
City-St-Zip: LUTZ, FL 33549

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: RONALD J. TIEDE

DP

04/24/2008

Electronic Signature of Signing Officer or Director

Date