2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52600

Apr 26, 2011 Secretary of State

Entity Name: POAG SURETY AND INSURANCE SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 2700 UNIVERSITY BLVD W **BUILDING B** JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** PO BOX 4678 JACKSONVILLE, FL 32247 FEI Number: 59-2925205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GEORGE S. GRAY 515 NEWMAN ST JACKSONVILLE, FL 32202 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

POAG, DONALD H JR. Name: 4026 COG HILL COURT Address: City-St-Zip: JACKSONVILLE, FL 32225

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: DONALD H. POAG. JR. **PRES** 04/26/2011