

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76868

FILED
Feb 17, 2011
Secretary of State

Entity Name: AMERICAN INSURANCE SERVICES OF LAKE CITY, FLORIDA INC.

Current Principal Place of Business:

2218 W US HIGHWAY 90
101
LAKE CITY, FL 32055

New Principal Place of Business:

2218 W US HIGHWAY 90
100
LAKE CITY, FL 32055

Current Mailing Address:

2218 W US HIGHWAY 90
101
LAKE CITY, FL 32055

New Mailing Address:

2218 W US HIGHWAY 90
100
LAKE CITY, FL 32055

FEI Number: 59-2966056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, LARRY K
810 NW CLUBVIEW CIRCLE
LAKE CITY, FL 32055 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: P
Name: SHAW, LARRY K
Address: 810 NW CLUBVIEW CIRCLE
City-St-Zip: LAKE CITY, FL 32055

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: LARRY K SHAW

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date