

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98286

FILED
Feb 16, 2011
Secretary of State

Entity Name: SUN STATE INSURANCE AND AUTO TAG CENTER, INC.

Current Principal Place of Business:

1076 W SAMPLE RD.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1076 W SAMPLE RD.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0137894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPPER, JAMES
1076 W SAMPLE RD.
POMPANO BEACH, FL 33064 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: DP
Name: TAPPER, JAMES
Address: 11000 NW 17TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DV
Name: TAPPER, JANICE
Address: 11000 NW 17TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JAMES TAPPER

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date