

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04390

FILED
Apr 30, 2009
Secretary of State

Entity Name: CE INSURANCE SERVICES, INC.

Current Principal Place of Business:

2802 W AZEELE ST
TAMPA, FL 33609 US

New Principal Place of Business:

3408 S. MANHATTAN AVENUE
SUITE 1
TAMPA, FL 33629 US

Current Mailing Address:

2802 W AZEELE ST
TAMPA, FL 33609 US

New Mailing Address:

3408 S. MANHATTAN AVENUE
SUITE 1
TAMPA, FL 33629 US

FEI Number: 59-2959218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JEFFREY M
2802 W AZEELE ST
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CARTER, JEFFREY M
3408 S. MANHATTAN AVENUE
SUITE 1
TAMPA, FL 33629 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JEFFREY M. CARTER
Address: 2802 W AZEELE ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JEFFREY M. CARTER
Address: 3408 S. MANHATTAN AVENUE, SUITE 1
City-St-Zip: TAMPA, FL 33629

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: JEFFREY M. CARTER

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date