

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04390

Entity Name: CE INSURANCE SERVICES, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6012 YEATS MANOR DRIVE
UNIT 102
TAMPA, FL 33616 US

Current Mailing Address:

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

New Mailing Address:

6012 YEATS MANOR DRIVE
UNIT 102
TAMPA, FL 33616 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
3408 S. MANHATTAN AVENUE
SUITE 1
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CARTER, JEFFREY M
6012 YEATS MANOR DRIVE
UNIT 102
TAMPA, FL 33616 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: JEFFREY M. CARTER

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JEFFREY M. CARTER
Address: 6012 YEATS MANOR DRIVE, UNIT 102
City-St-Zip: TAMPA, FL 33616

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: JEFFREY M. CARTER

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date