

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15507

FILED
Jan 21, 2010
Secretary of State

Entity Name: CENTRAL INSURANCE, INC.

Current Principal Place of Business:

13246 38 ST N
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

13246 38 ST N
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 52-0171557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, DIANA
13246 38 ST N
CLEARWATER, FL 33762 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: FINK, DIANA S.
Address: 13246 38TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: VPD
Name: FILIDES, FRITZIE
Address: 13246 38TH STREET NORTH
City-St-Zip: CLEARWATE, FL 33762

Title: VP
Name: COOK, GLENN
Address: 13246 38TH STREET
City-St-Zip: CLEARWATER, FL 33762

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: DIANA S. FINK

PDS

01/21/2010

Electronic Signature of Signing Officer or Director

Date