

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30105

FILED
Apr 11, 2012
Secretary of State

Entity Name: ROBERT J. KALEITA INSURANCE AGENCY, INC.

Current Principal Place of Business:

12230 FOREST HILL BLVD
SUITE 110 FF
WELLINGTON, FL 33414 US

New Principal Place of Business:

11924 W FOREST HILL BLVD
SUITE 22-312
WELLINGTON, FL 33414 US

Current Mailing Address:

12230 FOREST HILL BLVD
SUITE 110 FF
WELLINGTON, FL 33414 US

New Mailing Address:

11924 W FOREST HILL BLVD
SUITE 22-312
WELLINGTON, FL 33414 US

FEI Number: 65-0155645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALEITA, ROBERT J.
12230 W FOREST HILL BLVD
#110FF
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KALEITA, ROBERT J.
11924 W FOREST HILL BLVD
#22-312
WELLINGTON, FL 33414 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: ROBERT J KALEITA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KALEITA, ROBERT J.
Address: 11924 W FOREST HILL BLVD 22-312
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT J KALEITA

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date