

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63642

FILED
Feb 22, 2011
Secretary of State

Entity Name: ALLEY, REHBAUM & CAPES ASSURANCE, INC.

Current Principal Place of Business:

2433 GULF TO BAY BLVD
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4620
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-3010095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, CYNTHIA W
2433 GULF TO BAY BLVD
CLEARWATER, FL 33765 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: COOD
Name: FLETCHER, CYNTHIA W
Address: 11000 GULF BLVD #1504
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: PSTD
Name: HOOD, KRISTEN W
Address: 2293 BEVERLY LANE
City-St-Zip: CLEARWATER, FL 33764 US

Title: V
Name: GLORIOSO, VICKIE S
Address: 1558 PENNSYLVANIA AVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: V
Name: PAYNE, ALLISON
Address: 31333 TRIBOROUGH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: V
Name: PARENTI, JAMES S
Address: 210 SOUTH STREET
City-St-Zip: PALM HARBOR, FL 34683 US

Title: CTO
Name: MIKALINIS, VINCENT
Address: 6012 DESERT PEACE AVENUE
City-St-Zip: LAND O LAKES, FL 34639 US

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: CYNTHIA W. FLETCHER

COO

02/22/2011

Electronic Signature of Signing Officer or Director

Date