2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L82977

FILED Jan 31, 2008 Secretary of State

	000.000.
Entity Name: CHERRY INSURANCE AGENCY, INC	
Current Principal Place of Business:	New Principal Place of Business:
1102 N. PARSONS BRANDON, FL 32510 US	
Current Mailing Address:	New Mailing Address:
PO BOX 2486 BRANDON, FL 335092486 US	
FEI Number: 65-0202577 FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
CHERRY, ERNEST E JR 1102 N. PARSONS BRANDON, FL 33510 US	
The above named entity submits this statement for the in the State of Florida.	purpose of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Registered Ag	gent Date
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: D () Delete Name: CHERRY, ERNEST E JR,	Title: D P (X) Change () Addition Name: CHERRY, ERNEST E JR

Title: D () Delete Title: D P (X) Change () Addition Name: CHERRY, ERNEST E JR, Address: 1102 N. PARSONS AVE City-St-Zip: BRANDON, FL City-St-Zip: BRANDON, FL 33510 US

 Title:
 () Delete
 Title:
 D VP () Change (X) Addition

 Name:
 Name:
 CHERRY, ERNEST E III

 Address:
 Address:
 1102 N PARSONS AVE

 City-St-Zip:
 BRANDON, FL 33510 US

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: ERNEST E CHERRY P 01/31/2008