

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82977

FILED
Jan 21, 2009
Secretary of State

Entity Name: CHERRY INSURANCE AGENCY, INC.

Current Principal Place of Business:

1102 N. PARSONS
BRANDON, FL 32510 US

New Principal Place of Business:

1102 N. PARSONS AVE
BRANDON, FL 33510 US

Current Mailing Address:

PO BOX 2486
BRANDON, FL 335092486 US

New Mailing Address:

PO BOX 2486
BRANDON, FL 33509 US

FEI Number: 65-0202577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, ERNEST E JR
1102 N. PARSONS
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

CHERRY, ERNEST E JR
1102 N. PARSONS AVE
BRANDON, FL 33510 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: ERNEST E CHERRY JR

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D VP () Delete
Name: CHERRY, ERNEST E III
Address: 1102 N PARSONS AVE
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 JR

DP

01/21/2009

Electronic Signature of Signing Officer or Director

Date