

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83356

FILED
Jan 11, 2011
Secretary of State

Entity Name: FLORIDA ASSURANCE, INC.

Current Principal Place of Business:

2715 S.R. 580
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2715 S.R. 580
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3034715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA PLANTE, MATTHEW N
2715 S.R. 580
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

LAPLANTE, MATTHEW N
2715 S.R. 580
CLEARWATER, FL 33761 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: MATTHEW LAPLANTE

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAPLANTE, MATTHEW N
Address: 2763 MEADOWVIEW COURT
City-St-Zip: TARPON SPRINGS, FL 34688

Title: S/T
Name: LAPLANTE, MARY E
Address: 211 HARRISON AVE
City-St-Zip: BELLEAIR BCH., FL 33786

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: MATTHEW LAPLANTE

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date