

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13786

FILED
Apr 13, 2009
Secretary of State

Entity Name: SARDINA INSURANCE AGENCY, INC.

Current Principal Place of Business:

2535 FOREST HILL BLVD
W. PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2535 FOREST HILL BLVD
W. PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-2515117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINA, HECTOR L.
2535 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SARDINA, HECTOR L.
2535 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 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: HECTOR L SARDINA

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SARDINA, HECTOR L.
Address: 2535 FOREST HILL BLVD
City-St-Zip: W. PALM BEACH, FL 33406

Title: DVP () Delete
Name: SARDINA, NILDA
Address: 2535 FOREST HILL BLVD
City-St-Zip: W. PALM BEACH, FL 33406

Title: SECT () Delete
Name: MESA, ISARY
Address: 2535 FOREST HILL BLVD
City-St-Zip: W PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SARDINA, HECTOR L DP
Address: 2535 FOREST HILL BLVD
City-St-Zip: W. PALM BEACH, FL 33406

Title: DVP (X) Change () Addition
Name: SARDINA, NILDA DVP
Address: 2535 FOREST HILL BLVD
City-St-Zip: W. PALM BEACH, FL 33406

Title: SECT (X) Change () Addition
Name: MESA, ISARY SECT
Address: 2535 FOREST HILL BLVD
City-St-Zip: W PALM BEACH, FL 33406 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: HECTOR L SARDINA

DP

04/13/2009

Electronic Signature of Signing Officer or Director

Date