

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37608

FILED
Feb 07, 2012
Secretary of State

Entity Name: DENNIS R. BURGESS INSURANCE AGENCY, INC.

Current Principal Place of Business:

6 PALERMO
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

6 PALERMO
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2802926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, DENNIS R.
6 PALERMO
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BURGESS, DENNIS R
6 PALERMO
CORAL GABLES, FL 33134 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: DENNIS R BURGESS

Electronic Signature of Registered Agent

02/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BURGESS, DENNIS R.
Address: 6 PALERMO
City-St-Zip: CORAL GABLES, FL 33134

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: DENNIS R BURGESS

Electronic Signature of Signing Officer or Director

PRES

02/07/2012

Date