

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035311

FILED
Jan 09, 2008
Secretary of State

Entity Name: PERRY D. UNWALLA INSURANCE AGENCY, INC.

Current Principal Place of Business:

1011 A1A BEACH BLVD.
ST. AUGUSTINE, FL 320806724

New Principal Place of Business:

3791 A1A S., SUITE A
ST. AUGUSTINE, FL 32080

Current Mailing Address:

1011 A1A BEACH BLVD.
ST. AUGUSTINE, FL 320806724

New Mailing Address:

3791 A1A S., SUITE A
ST. AUGUSTINE, FL 32080

FEI Number: 59-3652088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNWALLA, PERRY D
1011 A1A BEACH BLVD.
ST. AUGUSTINE, FL 320806724 US

Name and Address of New Registered Agent:

UNWALLA, PERRY D
3791 A1A S., STE A
ST. AUGUSTINE, FL 32080 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: PERRY D UNWALLA

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: UNWALLA, PERRY D
Address: 1011 A1A BEACH BLVD.
City-St-Zip: ST. AUGUSTINE, FL 320806724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: UNWALLA, PERRY D
Address: 3791 A1A S., STE A
City-St-Zip: ST. AUGUSTINE, FL 32080

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: PERRY D UNWALLA

PSTD

01/09/2008

Electronic Signature of Signing Officer or Director

Date