

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039683

FILED
Mar 06, 2011
Secretary of State

Entity Name: BEVERLY GILBERT INSURANCE SERVICES, INC.

Current Principal Place of Business:

10060 GRIFFIN RD.
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10060 GRIFFIN RD.
COOPER CITY, FL 33328

New Mailing Address:

11385 W POINT DR
COOPER CITY, FL 33026

FEI Number: 65-0992766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, BEVERLY
10060 GRIFFIN RD.
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

GILBERT, BEVERLY
11385 W POINT DR
COOPER CITY, FL 33026 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: BEVERLY GILBERT

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILBERT, BEVERLY
Address: 11385 W POINT DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: BEVERLY GILBERT

PRES

03/06/2011

Electronic Signature of Signing Officer or Director

Date