

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051389

FILED
Apr 24, 2012
Secretary of State

Entity Name: PETER M. RILLO INSURANCE AGENCY, INC.

Current Principal Place of Business:

10599 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

10718 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

10599 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

10718 WILES ROAD
CORAL SPRINGS, FL 33076

FEI Number: 65-1011282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILLO, PETER M
10599 WILES ROAD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

RILLO, PETER M
10718 WILES ROAD
CORAL SPRINGS, FL 33076 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: _____

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RILLO, PETER M
Address: 10718 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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: PETER RILLO

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date