

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076936

FILED
Jan 05, 2011
Secretary of State

Entity Name: NEIL BATH INSURANCE SERVICES, INC.

Current Principal Place of Business:

1221 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

22061 SW 94 AVENUE
CUTLER BAY, FL 33190

Current Mailing Address:

1221 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Mailing Address:

22061 SW 94 AVENUE
CUTLER BAY, FL 33190

FEI Number: 65-1028218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIL, BATH
22061 SW 94 AVE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

NEIL, BATH
22061 SW 94 AVE
CUTLER BAY, FL 33190 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: NEIL BATH

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BATH, NEIL
Address: 22061 SW 94 AVE
City-St-Zip: CUTLER BAY, FL 33190

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: NEIL BATH

PSTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date