## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000078875

Entity Name: SOUTH BAY INSURANCE, INC.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

319 US HWY 41 N STE A 317 US HWY 41 N RUSKIN, FL 33570 RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

319 US HWY 41 N STE A 317 US HWY 41 N RUSKIN, FL 33570 RUSKIN, FL 33570

FEI Number: 59-3664064 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAVEZ, ADRIANA
319 US HIGHWAY 41 N, SUITE A
RUSKIN, FL 33570 US

CHAVEZ, ADRIANA
317 US HIGHWAY 41 N
RUSKIN, FL 33570 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: ADRIANA CHAVEZ 04/08/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: CHAVEZ, ADRIANA
Address: 534 RED MANGROVE LANE
City-St-Zip: APOLLO BEACH, FL 33572

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: ADRIANA CHAVEZ PRES 04/08/2011