

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078875

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTH BAY INSURANCE, INC.

Current Principal Place of Business:

317 US HWY 41 N
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

317 US HWY 41 N
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 59-3664064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, ADRIANA
317 US HIGHWAY 41 N
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date