

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115550

FILED
Jul 17, 2008
Secretary of State

Entity Name: ALL LEE COUNTY INSURANCE AGENCY, INC.

Current Principal Place of Business:

3436 MARINATOWN LANE, SUITE L-5
FT. MYERS, FL 33903

New Principal Place of Business:

12 BECKER DR
STE A
NORTH FORT MYERS, FL 33903

Current Mailing Address:

3436 MARINATOWN LANE, SUITE L-5
FT. MYERS, FL 33903

New Mailing Address:

12 BECKER DR
STE A
NORTH FORT MYERS, FL 33903

FEI Number: 65-1061279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIGNEAU, TYLER E
3436 MARINATOWN LANE, SUITE L-5
FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

DAIGNEAU, TYLER E
12 BECKER DR
STE A
NORTH FORT MYERS, FL 33903 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: TYLER E DAIGNEAU

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAIGNEAU, TYLER E
Address: 3436 MARINATOWN LANE, SUITE L-5
City-St-Zip: FT. MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAIGNEAU, TYLER E
Address: 12 BECKER DR STE A
City-St-Zip: NORTH FORT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TYLER E DAIGNEAU

PRES

07/17/2008

Electronic Signature of Signing Officer or Director

Date